2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2011
Secretary of State

DOCUMENT# P06000045091

Entity Name: INCISIVE CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

7171 CONCH BLVD.
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

PO BOX 22829
ST PETERSBURG, FL 33742

New Mailing Address:

PO BOX 2880
PINELLAS PARK, FL 33780

FEI Number: 20-4583268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWMAN, JEFFREY A
7171 CONCH BLVD.
ST PETERSBURG, FL 33777 US

Name and Address of New Registered Agent:

NEWMAN, JEFFREY A
7171 CONCH BLVD.
SEMINOLE, FL 33777 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 01/28/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEWMAN, JEFFREY A
Address: PO BOX 2880
City-St-Zip: PINELLAS PARK, FL 33780

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY A NEWMAN CEO 01/28/2011
Electronic Signature of Signing Officer or Director — Date