

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061673

Entity Name: INCASE INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

531 PICASSO AVENUE NORTHEAST
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

531 PICASSO AVENUE NORTHEAST
PALM BAY, FL 32907

New Mailing Address:

PO BOX 101392
PALM BAY, FL 32910

FEI Number: 20-4795535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LORENZ, KEVIN R
Address: 531 PICASSO AVENUE NORTHEAST
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: JOHANSEN, THOMAS
Address: 531 PICASSO AVENUE NORTHEAST
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: KRAG-SANDER, PETER
Address: 531 PICASSO AVENUE NORTHEAST
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: PEDERSEN, JAN
Address: 531 PICASSO AVENUE NORTHEAST
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Delete
Name: MANFELD, JAN
Address: 531 PICASSO AVENUE NORTHEAST
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHANSEN, THOMAS
Address: BORUPVANG 2B
City-St-Zip: BALLERUP, DK DK-2750 DK

Title: D (X) Change () Addition
Name: MANFELD, JAN
Address: BORUPVANG 2B
City-St-Zip: BALLERUP, DK DK-2750 DK

Title: D (X) Change () Addition
Name: PEDERSEN, JAN
Address: BORUPVANG 2B
City-St-Zip: BALLERUP, DK DK-2750 DK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN R LORENZ

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date