

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058358

FILED
Jan 26, 2010
Secretary of State

Entity Name: INCIRCLE, INC

Current Principal Place of Business:

160 SW 12 AVE
102
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

160 SW 12 AVE
102
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4301 NORTH OCEAN BLVD.
1107
BOCA RATON, FL 33431 US

New Mailing Address:

4301 NORTH OCEAN BLVD.
1107
BOCA RATON, FL 33431 US

FEI Number: 26-2817349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVE & ASSOCIATES, PA
225 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: PST
Name: FRIEDBURG, MICHAEL E
Address: 4301 N OCEAN BLVD 1107
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL FRIEDBURG

PST

01/26/2010

Electronic Signature of Signing Officer or Director

Date