

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025556

FILED
Jan 21, 2011
Secretary of State

Entity Name: INKUBATOR CORPORATION

Current Principal Place of Business:

5284 PAYLOR LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5284 PAYLOR LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-4500071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTI, DAVID
5284 PAYLOR LANE
SARASOTA, FL 34240 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SCANLAN, DAVID
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

Title: DIR
Name: PELLEW, ROGER
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

Title: DIR
Name: BENEDETTI, DAVID
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

Title: PRES
Name: SCANLAN, DAVID
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: PELLEW, ROGER
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: BENEDETTI, DAVID
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

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: DAVID BENEDETTI

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01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date