2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061269

Entity Name: GATOR INCENTIVES INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1160 FAIRWAY DR. DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1160 FAIRWAY DR. DUNEDIN, FL 34698

FEI Number: 90-0504616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLOSTER, JOHN D PRES 1160 FAIRWAY DR. DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KLOSTER, JOHN
Address: 1160 FAIRWAY DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: KLOSTER, RACHAEL E Address: 1160 FAIRWAY DR. City-St-Zip: DUNEDIN, FL 34698

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: JOHN KLOSTER P 03/09/2012