

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000076584

Entity Name: INCITE BRANDS INC

**FILED**  
**Nov 15, 2011**  
**Secretary of State**

### **Current Principal Place of Business:**

327 PLAZA REAL  
319  
BOCA RATON, FL 33432

### **New Principal Place of Business:**

180 GULFSTREAM WAY  
SUITE 3  
DANIA BEACH, FL 33004

### **Current Mailing Address:**

327 PLAZA REAL  
319  
BOCA RATON, FL 33432

### **New Mailing Address:**

180 GULFSTREAM WAY  
SUITE 3  
DANIA BEACH, FL 33004

FEI Number: 27-3669054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

PADULA, STEPHEN J ESQ  
365 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

### **Name and Address of New Registered Agent:**

PADULA, STEPHEN J ESQ  
101 PLAZA REAL SOUTH  
SUITE 207  
BOCA RATON, FL 33432 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:

11/15/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

### **OFFICERS AND DIRECTORS:**

Title: P  
Name: BURBANK, BILL  
Address: 180 GULFSTREAM WAY, SUITE 3  
City-St-Zip: DANIA BEACH, FL 33004

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: BILL BURBANK

P

11/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date