

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076584

Entity Name: INCITE BRANDS INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

180 GULFSTREAM WAY
SUITE 3
DANIA BEACH, FL 33004

New Principal Place of Business:

180 GULF STREAM WAY
SUITE 3
DANIA BEACH, FL 33004

Current Mailing Address:

180 GULFSTREAM WAY
SUITE 3
DANIA BEACH, FL 33004

New Mailing Address:

180 GULF STREAM 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
101 PLAZA REAL SOUTH
SUITE 207
BOCA RATON, FL 33432 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: P
Name: BURBANK, BILL
Address: 180 GULF STREAM 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date