

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090814

Entity Name: I.M. INCENSE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

141NW 20TH STREET
B5
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

141NW 20TH STREET
B5
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-3901303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, IRA
141 NW 20TH STREET
B5
BOCA RATON, FL 33431 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: SCHNEIDER, IRA
Address: 141 NW 20TH STREET, STE B5
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: EREZ, MOSHE
Address: 1505 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: IRA SCHNEIDER

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date