

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094847

Entity Name: INCLUSIV, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1245 W. FAIRBANKS AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Current Mailing Address:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1245 W. FAIRBANKS AVENUE
SUITE 200
WINTER PARK, FL 32789 US

FEI Number: 27-3991713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, DAVID R
1035 LANCELOT WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GAY, JAMES D
1409 MAYFIELD AVENUE
WINTER PARK, FL 32789 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: JAMES D. GAY

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GAY, JAMES D
Address: 1409 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: DIR
Name: PAYNE, TRAVIS
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JAMES D. GAY

DIR

04/08/2011

Electronic Signature of Signing Officer or Director

Date