

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031159

FILED  
Mar 02, 2012  
Secretary of State

Entity Name: INCENTIVE INCORPORATED

**Current Principal Place of Business:**

2201 MOUNT VERNON ST.  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

2201 MOUNT VERNON ST.  
ORLANDO, FL 32803 US

**New Mailing Address:**

FEI Number: 45-2479373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 US

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

PARRISH, RYAN  
2201 MOUNT VERNON ST.  
ORLANDO, FL 32803 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: RYAN PARRISH

03/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: PARRISH, RYAN  
Address: 2201 MOUNT VERNON ST.  
City-St-Zip: ORLANDO, FL 32803 US

Title: VP,D  
Name: WILLEMS, DANIEL  
Address: 2201 MOUNT VERNON ST.  
City-St-Zip: ORLANDO, FL 32803 US

Title: S,T  
Name: WILLEMS, DANIEL  
Address: 2201 MOUNT VERNON ST.  
City-St-Zip: ORLANDO, FL 32803 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: DANIEL WILLEMS

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date