

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051214

Entity Name: INCORP SERVICES, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

3155 EAST PATRICK LANE
SUITE 1
LAS VEGAS, NV 89120

Current Mailing Address:

3155 EAST PATRICK LANE
SUITE 1
LAS VEGAS, NV 89120

New Principal Place of Business:

375 N. STEPHANIE STREET
SUITE 1411
HENDERSON, NV 89014 US

New Mailing Address:

375 N. STEPHANIE STREET
SUITE 1411
HENDERSON, NV 89014 US

FEI Number: 54-2099800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WF GREENBERG & COMPANY, LLC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANSELL, DOUG P
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: S () Delete
Name: SEDLACEK, TENNIE S
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: T () Delete
Name: SEDLACEK, TENNIE T
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: D () Delete
Name: ANSELL, DOUG D
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSELL, DOUG P
Address: 375 N. STEPHANIE STREET, SUITE 1411
City-St-Zip: HENDERSON, NV 89014 US

Title: S (X) Change () Addition
Name: SEDLACEK, TENNIE S
Address: 375 N. STEPHANIE STREET, SUITE 1411
City-St-Zip: HENDERSON, NV 89014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANSELL, DOUG D
Address: 375 N. STEPHANIE STREET, SUITE 1411
City-St-Zip: HENDERSON, NV 89014 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TENNIE SEDLACEK

SECT

05/21/2008

Electronic Signature of Signing Officer or Director

Date