

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054123

Entity Name: ICE VENDING SYSTEMS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12350 NE 36 AVENUE
ANTHONY, FL 32617

New Principal Place of Business:

918 N MAGNOLIA AVE
OCALA, FL 34475

Current Mailing Address:

12350 NE 36 AVENUE
ANTHONY, FL 32617

New Mailing Address:

918 N MAGNOLIA AVE
OCALA, FL 34475

FEI Number: 27-2937917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRAXTON H
12350 NE 36 AVENUE
ANTHONY, FL 32617 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: JONES, BRAXTON H
Address: 12350 NE 36 AVENUE
City-St-Zip: ANTHONY, FL 32617

Title: S
Name: JONES, HEATHER D
Address: 12350 NE 36 AVENUE
City-St-Zip: ANTHONY, FL 32617

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: BRAXTON H JONES

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date