

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845185

FILED
Apr 22, 2009
Secretary of State

Entity Name: ICE FOLLIES AND HOLIDAY ON ICE, INC.

Current Principal Place of Business:

8607 WESTWOOD CENTER DRIVE
VIENNA, VA 22182

New Principal Place of Business:

Current Mailing Address:

8607 WESTWOOD CENTER DRIVE
ATTN TAX DEPT
VIENNA, VA 22182

New Mailing Address:

FEI Number: 52-1148565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST STE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: FELD, KENNETH J.
Address: 8607 WESTWOOD CENTER DRIVE
City-St-Zip: VIENNA, VA 22182

Title: VSD () Delete
Name: SOWALSKY, JEROME S.
Address: 8607 WESTWOOD CENTER DRIVE
City-St-Zip: VIENNA, VA 22182

Title: PCOO () Delete
Name: SHANNON, MICHAEL
Address: 8607 WESTWOOD CENTER DR
City-St-Zip: VIENNA, VA 22182

Title: SVP () Delete
Name: LITTLE, MICHAEL
Address: 8607 WESTWOOD CENTER DRIVE
City-St-Zip: VIENNA, VA 22182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: FELD, KENNETH
Address: 8607 WESTWOOD CENTER DRIVE
City-St-Zip: VIENNA, VA 22182

Title: VSD (X) Change () Addition
Name: SOWALSKY, JEROME
Address: 8607 WESTWOOD CENTER DRIVE
City-St-Zip: VIENNA, VA 22182

Title: PCOD (X) Change () Addition
Name: SHANNON, MICHAEL
Address: 8607 WESTWOOD CENTER DR
City-St-Zip: VIENNA, VA 22182

Title: SVPD (X) Change () Addition
Name: LITTLE, MICHAEL
Address: 8607 WESTWOOD CENTER DRIVE
City-St-Zip: VIENNA, VA 22182

Title: VAT () Change (X) Addition
Name: SENGLAUB, KEITH
Address: 8607 WESTWOOD CENTER DRIVE
City-St-Zip: VIENNA, VA 22182

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: KEITH SENGLAUB

VAT

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date