

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003431

FILED
Feb 21, 2011
Secretary of State

Entity Name: AUTOMATIC ICE SYSTEMS INC.

Current Principal Place of Business:

12976 MAURER INDUSTRIAL DR
ST. LOUIS, MO 63127

New Principal Place of Business:

Current Mailing Address:

12976 MAURER INDUSTRIAL DR
ST. LOUIS, MO 63127

New Mailing Address:

FEI Number: 43-1183785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, STE 101
TALLAHASSEE, FL 323012960 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: CARPENTER, DONALD W
Address: 9801 HILLTOP DRIVE
City-St-Zip: ST. LOUIS, MO 63128

Title: V
Name: CARPENTER, DOUGLAS W
Address: 502 N. BOMPART
City-St-Zip: WEBSTER GROVES, MO 63119

Title: S
Name: CARPENTER, JULIE
Address: 9801 HILLTOP DRIVE
City-St-Zip: ST. LOUIS, MO 63128

Title: T
Name: CARPENTER, CHARLES D
Address: 33 CHRYSANTHEMUM DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: DONALD CARPENTER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date