

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003431

FILED
Mar 14, 2012
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
515 E. PARK AVENUE
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

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

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: JULIE K. CARPENTER

SEC

03/14/2012

Electronic Signature of Signing Officer or Director

Date