

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004808

Entity Name: ICE ENERGY, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

9351 EASTMAN PARK DRIVE UNIT B
WINDSOR, CO 80550

New Principal Place of Business:

Current Mailing Address:

9351 EASTMAN PARK DRIVE UNIT B
WINDSOR, CO 80550

New Mailing Address:

FEI Number: 20-3555956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: GORMAN, JOSEPH T
Address: 3201 ENTERPRISE PARKWAY SUITE 410
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: BARCLAY, BERNAYS
Address: 237 PARK AVE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: BRECKENRIDGE, JOHN
Address: 277 PARK AVE 29TH FLOOR SUITE B
City-St-Zip: NEW YORK, NY 10172

Title: CEOP () Delete
Name: RAMIREZ, FRANK R
Address: 9351 EASTMAN PARK DRIVE UNIT B
City-St-Zip: WINDSOR, CO 80550

Title: V () Delete
Name: TROPSA, GREGORY W
Address: 9351 EASTMAN PARK DRIVE UNIT B
City-St-Zip: WINDSOR, CO 80550

Title: S (X) Delete
Name: ZWETZIG, RANDOLPH W
Address: 9351 EASTMAN PARK DRIVE UNIT B
City-St-Zip: WINDSOR, CO 80550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: VAN ACKERN, CHERYL L
Address: 1008 CENTRE AVENUE
City-St-Zip: FORT COLLINS, CO 80526

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

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: CHERYL LEE VAN ACKERN

S

06/26/2009

Electronic Signature of Signing Officer or Director

Date