

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004808

Entity Name: ICE ENERGY, INC.

FILED
Jan 06, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: C
Name: GORMAN, JOSEPH T
Address: 3201 ENTERPRISE PARKWAY SUITE 410
City-St-Zip: BEACHWOOD, OH 44122

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

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

Title: AS
Name: VAN ACKERN, CHERYL L
Address: 1008 CENTRE AVENUE
City-St-Zip: FORT COLLINS, CO 80526

Title: S
Name: HOPKINS, MICHAEL
Address: 9351 EASTMAN PARK DRIVE
City-St-Zip: WINDSOR, CO 80550

Title: CFO
Name: SCHWARZBACH, DAVID A
Address: 9351 EASTMAN PARK DRIVE
City-St-Zip: WINDSOR, CO 80550

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: CHERYL LEE VAN ACKERN

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date