2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87406

FILED Jan 20, 2011 Secretary of State

Entity Name: I CUE BILLIARDS, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SCOTT ROSS 6201 PORTSMOUTH LANE DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

C/O SCOTT ROSS 6201 PORTSMOUTH LANE DAVIE, FL 33331 US

FEI Number: 65-0129422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, SCOTT 6201 PORTSMOUTH LANE DAVIE, FL 33331 US

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: PD

Name: ROSS, SCOTT

Address: 6201 PORTSMOUTH LN.

City-St-Zip: DAVIE, FL

Title:

Name: ROSS, SCOTT

Address: 6201 PORTSMOUTH LN.

City-St-Zip: DAVIE, FL

Title: 7

Name: ERICKSON, SUE
Address: 6201 PERTSHOUTH LN.
City-St-Zip: DAVIE, FL 33331

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: SUE ERICKSON TREA 01/20/2011