2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011877

Entity Name: ICY HOT UNITED, INC.

FILED Apr 02, 2010 Secretary of State

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

8040 NW 27 COURT

SUNRISE, FL 33322 BRO BR

Current Mailing Address: New Mailing Address:

8040 NW 27 COURT 8040 NW 27 COURT

SUNRISE, FL 33322 BR SUNRISE, FL 33322 BRO BR

FEI Number: 27-1469843 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:

GREEN, OWRAN L 8040 NW 27 COURT SUNRISE, FL 33322 BRO 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: P

Name: GREEN, OWRAN L Address: 8040 NW 27 COURT

City-St-Zip: SUNRISE, FL 33322 BRO BR

Title: M

Name: CAMPBELL, WARREN T

Address: 7541 NW 16TH STREET UNIT 1308 City-St-Zip: PLANTATION, FL 33313 BRO BR

Title: CFO

Name: DANIELS, HOWARD S Address: 4632 NW 58 TERRACE

City-St-Zip: CORAL SPRINGS, FL 33067 BRO BR

Title: VP

Name: GRAVENEY, MARTEL Address: 1244 NW 91 AVENUE

City-St-Zip: CORAL SPRINGS, FL 33071 BRO

Title: AVP

Name: POWELL, RAYMOND Address: 1251 NW 103 AVENUE

City-St-Zip: PLANTATION, FL 33322 BRO BR

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OWRAN L GREEN P 04/02/2010