2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042659

Entity Name: ICEPLEX SPACECOAST, INC.

FILED Mar 16, 2011 Secretary of State

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

720 ROY WALL BLVD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

720 ROY WALL BLVD ROCKLEDGE, FL 32955

FEI Number: 59-3721509 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:

NINKO, RICHARD M 720 ROY WALL BLVD ROCKLEDGE, FL 32955 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: DPT

Name: NINKO, RICHARD M Address: 720 ROY WALL BLVD City-St-Zip: ROCKLEDGE, FL 32955

Title: DVS

Name: NINKO, KATHRYN W
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: RICHARD M NINKO DPT 03/16/2011