

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061496

FILED
Jan 07, 2010
Secretary of State

Entity Name: ICE MARINE, INC.

Current Principal Place of Business:

615-1 WHITTNEY AVE
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

615-1 WHITTNEY AVE
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 65-1122047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTINGTON, MARC R
5606 LAKE OSBORNE DR.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PITTINGTON, MARC R
615-1 WHITNEY AVE
LANTANA, FL 33462 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: MARC PITTINGTON

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PITTINGTON, MARC R
Address: 615-1 WHITNEY AVE
City-St-Zip: LANTANA, FL 33462

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: MARC PITTINGTON

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date