

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030330

Entity Name: M.I.C.E., INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

222 OAK AVE.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2100
ANNA MARIA, FL 34216

New Mailing Address:

150 NORTH SYKES CREEK PARKWAY
102
MERRITT ISLAND, FL 32953

FEI Number: 20-4479531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, MICHAEL C.
222 OAK AVE.
ANNA MARIA, FL 34216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWERS, MICHAEL C.
Address: 222 OAK AVE.
City-St-Zip: ANNA MARIA, FL 34216

Title: D () Delete
Name: POWERS, SUSAN
Address: 222 OAK AVE.
City-St-Zip: ANNA MARIA, FL 34216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARTINS, JOSEPH A
Address: 419 ORIOLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH MARTINS

VP

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date