2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030330

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

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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222 OAK AVE.

ANNA MARIA, FL 34216

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: POWERS, MICHAEL C. Address: 222 OAK AVE.

City-St-Zip: ANNA MARIA, FL 34216

Title:

Name: POWERS, SUSAN Address: 222 OAK AVE. City-St-Zip: ANNA MARIA, FL 34216

Title: VP

 Name:
 MARTINS, JOSEPH A

 Address:
 419 ORIOLE CIRCLE

 City-St-Zip:
 PALM HARBOR, FL 34683 FL

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: JOSEPH MARTINS VP 01/14/2010