

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030330

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

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

222 OAK AVE.
ANNA MARIA, FL 34216

New Principal Place of Business:

2221 TOWN CENTER AVENUE
SUITE 121
MELBOURNE, FL 32940

Current Mailing Address:

150 NORTH SYKES CREEK PARKWAY
102
MERRITT ISLAND, FL 32953

New Mailing Address:

419 ORIOLE CIRCLE
102
PALM HARBOUR, FL 34683

FEI Number: 20-2337690

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:

MARTINS, JOSEPH A
419 ORIOLE CIRCLE
PALM HARBOUR, FL 34683 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: JOSEPH MARTINS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINS, JOSEPH A
Address: 419 ORIOLE CIRCLE
City-St-Zip: PALM HARBOUR, FL 34683

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

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date