

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078745

Entity Name: TICE AMERICA INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

219 S. 14TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1631 NE 114TH ST.
201
MIAMI, FL 33181

Current Mailing Address:

219 S. 14TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

1631 NE 114TH ST.
201
MIAMI, FL 33181

FEI Number: 22-3934846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITZ, WILLIAM
219 S. 14TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HITZ, WILLIAM
1631 NE 114TH ST.
201
MIAMI, FL 33181 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: WILLIAM HITZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HITZ, WILLIAM
Address: 1631 NE 114TH ST. 201
City-St-Zip: MIAMI, FL 33181

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: WILLIAM HITZ

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date