

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051771

FILED
Apr 26, 2009
Secretary of State

Entity Name: POLAR ICE EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

2246 SW MAIN BOULEVARD
LAKE CITY, FL 32025

New Principal Place of Business:

535 N.W. AMANDA ST.
LAKE CITY, FL 32055

Current Mailing Address:

2246 SW MAIN BOULEVARD
LAKE CITY, FL 32025

New Mailing Address:

535 N.W. AMANDA ST.
LAKE CITY, FL 32055

FEI Number: 26-2728219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMBLE, WILLIAM B
2246 SW MAIN BOULEVARD
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

LOGAN, RAYMOND A PRESIDE
535 N.W. AMANDA ST.
LAKE CITY, FL 32055 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: RAYMOND A. LOGAN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOGAN, RAYMOND A
Address: 2246 SW MAIN BOULEVARD
City-St-Zip: LAKE CITY, FL 32025

Title: VP (X) Delete
Name: WOMBLE, WILLIAM B
Address: 2246 SW MAIN BOULEVARD
City-St-Zip: LAKE CITY, FL 32025

Title: SEC (X) Delete
Name: WOMBLE, WILLIAM B
Address: 2246 SW MAIN BOULEVARD
City-St-Zip: LAKE CITY, FL 32025

Title: TREA (X) Delete
Name: WARD, JONATHAN L JR
Address: 2246 SW MAIN BOULEVARD
City-St-Zip: LAKE CITY, FL 32025

Title: MBR (X) Delete
Name: WALKER, BENJAMIN M
Address: 2246 SW MAIN BOULEVARD
City-St-Zip: LAKE CITY, FL 32025

Title: MBR (X) Delete
Name: LOGAN, RAYMOND A II
Address: 2246 SW MAIN BOULEVARD
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOGAN, RAYMOND A
Address: 535 N.W. AMANDA ST.
City-St-Zip: LAKE CITY, FL 32055

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

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

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

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

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

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: RAYMOND A. LOGAN

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date