

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049144

Entity Name: S3EM ICE, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1264 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1264 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0603971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

PINCUS, BENJAMIN
1264 BEACON CIRCLE
WELLINGTON, FL 33414 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: BENJAMIN PINCUS

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PINCUS, DEBBIE
Address: 1264 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DVST
Name: ROMAN, ROBIN
Address: 1264 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: BENJAMIN PINCUS

PRIN

01/11/2010

Electronic Signature of Signing Officer or Director

Date