2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076845

Entity Name: DMRK ICE INC.

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1604 RYE TERRACE 330 CLEMATIS STREET WELLINGTON, FL 33414

SUITE119

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1604 RYE TERRACE 330 CLEMATIS STREET

WELLINGTON, FL 33414 SUITE119

WEST PALM BEACH, FL 33401

FEI Number: 27-0936000 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:

LARKIN-PALAZZO, KATHLEEN LARKIN PALAZZO, KATHLEEN 1604 RYE TERRAĆE 1604 RYE TERRAĆE

WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 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: KATHLEEN LARKIN PALAZZO 09/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

LARKIN PALAZZO, KATHLEEN Name: 1604 RYE TERRACE Address: City-St-Zip: WELLINGTON, FL 33414

Title: MGMR

Name: LARKIN PALAZZO, KATHLEEN 330 CLEMATIS STREET Address: WEST PALM BEACH, FL 33401 City-St-Zip:

Title:

LARKIN PALAZZO, KATHLEEN Name: 1604 RYE TERRACE Address:

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: KATHLEEN LARKIN PALAZZO **PRES** 09/26/2011