2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050055

Entity Name: EXOTIC ICE LUGE, INC.

FILED May 01, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 7616 18TH ST. N. SAINT PETERSBURG, FL 33702 **Current Mailing Address: New Mailing Address:** P.O. BOX 56002 SAINT PETERSBURG, FL 33732 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REARDON, CRAIG 7616 18TH ST. N. SAINT PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: REARDON, CRAIG Address: P.O. BOX 56002

City-St-Zip: SAINT PETERSBURG, FL 33732

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: CRAIG REARDON P 05/01/2011