2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062255

Entity Name: ICE KING INC.

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6332 COUNTRY FAIR CIRCLE BOYNTON BCH, FL 33437 **Current Mailing Address: New Mailing Address:** 6332 COUNTRY FAIR CIRCLE BOYNTON BCH, FL 33437 US FEI Number: 90-0601851 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: FRONTIERO, ANTHONY A 6332 COUNTRY FAIR CIRCLE BOYNTON BCH, FL 33437 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRONTIERO, ANTHONY A

 Address:
 6332 COUNTRY FAIR CIRCLE

 City-St-Zip:
 BOYNTON BCH, FL 33437

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: ANTHONY A. FRONTIERO P 04/28/2011