2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050542

Entity Name: ICE DEVELOPMENT, INC.

FILED May 01, 2012 Secretary of State

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

7205 NW 71ST AVENUE 1208 NW 85TH TERRACE TAMARAC, FL 33321 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

7205 NW 71ST AVENUE 1208 NW 85TH TERRACE CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULLEN, ELAINE A
7205 NW 71ST AVENUE
TAMARAC, FL 33321 US
CULLEN, INC.
1208 NW 85TH TERRACE
CORAL SPRINGS, FL 33071 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: ROBERT CULLEN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: CULLEN, INC.

Address: 1208 NW 85TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

Title: CVO,

 Name:
 CULLEN, ROBERT W

 Address:
 1208 NW 85TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: ROBERT CULLEN CVO 05/01/2012