2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066452

Entity Name: BEAR ICE, INC.

FILED Apr 22, 2010 Secretary of State

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

4405 WEST TRADEWINDS AVENUE LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

P.O BOX 1271 4405 WEST TRADEWINDS AVENUE CAREFREE, AZ 85377 LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0697528 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:

STATHAM, BRYCE 4405 WEST TRADEWINDS AVENUE LAUDERDALE BY THE SEA, FL 33308 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: STATHAM, BRYCE

Address: 4405 WEST TRADEWINDS AVENUE City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: [

Name: SKORISH, BARON

Address: 4405 WEST TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: BARON SKORISH D 04/22/2010