

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018676

FILED
Mar 11, 2011
Secretary of State

Entity Name: INTERNATIONAL CARBON BANK & EXCHANGE, INC.

Current Principal Place of Business:

6651 NW 23 AVE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

6651 NW 23 AVE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3495721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOESTBERGEN, MARK V
6651 NW 23 AVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: D
Name: SOESTBERGEN, MARK V
Address: 6651 NW 23 AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: MORRIS, JULIE
Address: 609 POINCIANA RD
City-St-Zip: NOKOMIS, FL 342753940

Title: D
Name: VAN SOESTBERGEN, ANTON W
Address: 6651 NW 23RD AVENUE
City-St-Zip: GAINESVILLE, FL 32606

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: ANTON VAN SOESTBERGEN

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date