

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048245

Entity Name: FLIGHT ICE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3614 EAST AMELIA STREET
ORLANDO, FL 32803

New Principal Place of Business:

3122C EAST AMELIA STREET
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 2528
ORLANDO, FL 32802

New Mailing Address:

3122C EAST AMELIA STREET
ORLANDO, FL 32803

FEI Number: 59-3516066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHHOEFER, JOHN D
3614 EAST AMELIA STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KIRCHHOEFER, JOHN D
3122C EAST AMELIA STREET
ORLANDO, FL 32803 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRCHHOEFER, JOHN D
Address: 11 BROWN STREET
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: CAPLE, JOHN
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: BROWN, ANDREW
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: DELEEUW, FRED
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD CRESTON

GC

04/28/2009

Electronic Signature of Signing Officer or Director

Date