

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25534

FILED
Apr 15, 2009
Secretary of State

Entity Name: ACE REAL ESTATE HOLDINGS INC.

Current Principal Place of Business:

1231 GREENWAY DRIVE
STE. 800
IRVING, TX 75038 US

New Principal Place of Business:

Current Mailing Address:

1231 GREENWAY DRIVE
STE. 600
IRVING, TX 75038 US

New Mailing Address:

FEI Number: 59-2731112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHIPOWITZ, JAY B
Address: 1231 GREENWAY DR., SUITE 600
City-St-Zip: IRVING, TX 75038

Title: CFO () Delete
Name: LINDSAY, DOUGLAS
Address: 1231 GREENWAY DR SUITE 600
City-St-Zip: IRVING, TX 75038 US

Title: SEC () Delete
Name: EADES, TED M
Address: 1231 GREENWAY DRIVE, SUITE 600
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: EADES, TED M
Address: 1231 GREENWAY DR, SUITE 600
City-St-Zip: IRVING, TX 75038

Title: D (X) Change () Addition
Name: SHIPOWITZ, JAY B
Address: 1231 GREENWAY DR, SUITE 600
City-St-Zip: IRVING, TX 75038

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: TED M EADES

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date