

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25534

FILED  
Jan 04, 2012  
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 800  
IRVING, TX 75038 US

**New Mailing Address:**

1231 GREENWAY DR, STE 600  
ATTN: LICENSING  
IRVING, TX 75038 US

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: TED M EADES

SEC

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date