

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05254

Entity Name: ACE EXPEDITERS, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

220 WEBER ST
ORLANDO, FL 32803 US

New Principal Place of Business:

2251 LYNX LANE
SUITE 7
ORLANDO, FL 32804 US

Current Mailing Address:

PO BOX 2513
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-2862591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALBERT, KENNETH,
Address: 220 WEBER ST
City-St-Zip: ORLANDO, FL 32803 US

Title: DVP () Delete
Name: COOPER, RICHARD,
Address: 220 WEBER ST
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHABECOFF, PETER
Address: 2251 LYNX LANE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP (X) Change () Addition
Name: PADNIS, JEFFREY
Address: 2251 LYNX LANE
City-St-Zip: ORLANDO, FL 32804 US

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: JEFFREY PADNIS

VP

06/02/2008

Electronic Signature of Signing Officer or Director

Date