

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008864

Entity Name: ACE HI MUSIC GROUP, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2631 NW 9TH CT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2631 NW 9TH CT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FRANK III
2631 NW 9TH CT
POMPANO BEACH, FL 33069 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: WILSON, FRANK III
Address: 2631 NW 9 CT
City-St-Zip: POMAPNO BEACH, FL 33069

Title: VP
Name: BROWN, WILLIE J
Address: 4155 NW 59TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC
Name: WILSON, FRANK III
Address: 2631 NW 9TH CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: TRE
Name: BROWN, WILLIE J
Address: 4155 NW 59TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANK WILSON III

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date