

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11651

FILED
Jan 24, 2011
Secretary of State

Entity Name: ACE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

10111 SW 15 PL
DAVIE, FL 33324

New Principal Place of Business:

820 PINEHURST LANE
87C
PAWLEYS ISLAND, SC 29585

Current Mailing Address:

820 PINEHURST LANE 87C
PAWLEYS ISLAND, SC 29585

New Mailing Address:

FEI Number: 65-0229453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINCASA, PHILIP B.
10111 SW 15 PL
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

BENINCASA, PHILIP B.
10111 SW 15 PLACE
DAVIE, FL 33324 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENINCASA, PHILIP B
Address: 10111 SW 15 PL
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: BENINCASA, CHRISTOPHER
Address: 820 PINEHURST LANE 87C
City-St-Zip: PAWLEYS ISLAND, SC 29585

Title: STD
Name: BENINCASA, CAROL A
Address: 820 PINEHURST LANE UNIT 87C
City-St-Zip: PAWLEYS ILAND, SC 29585

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: PHIL BENINCASA

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date