

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11651

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** ACE PROTECTIVE SERVICES, INC.

**Current Principal Place of Business:**

820 PINEHURST LANE  
87C  
PAWLEYS ISLAND, SC 29585

**New Principal Place of Business:**

**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 PLACE  
DAVIE, FL 33324 US

**Name and Address of New Registered Agent:**

BENINCASA, PHILIP B.  
14521 WINDGO LANE  
ORLANDO, FL 32828 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: PHILIP BENINCASA

01/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BENINCASA, PHILIP B  
Address: 820 PINEHURST LANE 87C  
City-St-Zip: PAWLEYS ISLAND, SC 29585

Title: VP  
Name: BENINCASA, CHRISTOPHER  
Address: 14521 WINDGO LANE  
City-St-Zip: ORLANDO, FL 32828

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: PHILIP BENINCASA

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date