2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001861

Entity Name: ACE RELOCATION SYSTEMS, INC.

Current Principal Place of Business:

8695 TRANSPORT DR SUITE 100 ORLANDO, FL 32832

Current Mailing Address:

5608 EASTGATE DR SAN DIEGO, CA 92121 US

FEI Number: 91-0652945

Name and Address of Current Registered Agent:

NOFFS, DAVID 648 WOODS LANDINGDR MINNEOLA , FL 34715 US Certificate of Status Desired: No

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	E: DAVID NOFFS			01/24/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CFO, SECRETARY	Title	PRESIDENT, DIRECTOR	
Name	MARION, LAURA	Name	LAMMERS, LAWRENCE R	
Address	5608 EASTGATE DRIVE	Address	5608 EASTGATE DRIVE	
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121	
Title	VP, DIRECTOR			
Name	LAMMERS, DANIEL J			
Address	5608 EASTGATE DRIVE			
City-State-Zip:	SAN DIEGO CA 92121			

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: LAURA MARION

SECRETARY

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2023 Secretary of State 9607221236CC