

2024 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOFFS, DAVID
648 WOODS LANDING DRIVE
MINNEOLA , FL 34715 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: DAVID NOFFS

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, COO, SECRETARY, TREASURER

Name MARION, LAURA

Address 5608 EASTGATE DRIVE

City-State-Zip: SAN DIEGO CA 92121

Title CEO, DIRECTOR

Name LAMMERS, LAWRENCE R

Address 5608 EASTGATE DRIVE

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

Title PRESIDENT

Name DAY, JEREMY C.

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: LAWRENCE R. LAMMERS

CEO

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date