2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491714

Entity Name: ACEL, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1107 E. PROSPECT AVENUE MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1107 E. PROSPECT AVENUE P.O. BOX 1421 MELBOURNE, FL 32902 US

FEI Number: 59-1630810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOBLE, JOHN T. 2772 PALM DR. NE PALM BAY, FL 32905 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 NOBLE, JOHN T

 Address:
 2772 PALM DR. NE

 City-St-Zip:
 PALM BAY, FL 32905

Title: SD

Name: MALLOZZI, JULIANNA P Address: 2772 PALM DR. NE City-St-Zip: PALM BAY, FL 32905

Title: VPD

 Name:
 NOBLE, JOHN M

 Address:
 14385 80TH AVE

 City-St-Zip:
 SEBASTIAN, FL 32958

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: JOHN T NOBLE PTD 04/30/2010