

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005994

Entity Name: AACE ASSOCIATES, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

600 W. JOHN ST
STE 200
HICKSVILLE, NY 11801

New Principal Place of Business:

Current Mailing Address:

600 W. JOHN ST
STE 200
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 11-2944924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLETO, JOHN J
2100 S. OCEAN LN
APT. 1212
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ELETTO, ROBERT
Address: 600 W. JOHN ST. STE 200
City-St-Zip: HICKSVILLE, NY 11801

Title: PD () Delete
Name: ELETTO, JOHN
Address: 600 W. JOHN ST., STE 200
City-St-Zip: HICKSVILLE, NY 11801

Title: VD () Delete
Name: ELETTO, JOSEPH
Address: 600 W. JOHN ST., STE 200
City-St-Zip: HICKSVILLE, NY 11801

Title: SD () Delete
Name: SELLARS, LINDA
Address: 600 WEST JOHN ST SUITE 200
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ELETTO

VD

02/17/2009

Electronic Signature of Signing Officer or Director

Date