

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005994

Entity Name: AACE ASSOCIATES, INC.

FILED  
Mar 24, 2011  
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:

O'BRIEN, THERESA  
20244 MELVILLE ST  
ORLANDO, FL 32833 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: THERESA O'BRIEN

03/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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: JOSEPH ELETTO

VD

03/24/2011

Electronic Signature of Signing Officer or Director

Date