2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005994

Entity Name: AACE ASSOCIATES, INC.

FILED Feb 06, 2012 Secretary of State

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

600 W. JOHN ST STE 200

HICKSVILLE, NY 11801

Current Mailing Address: New Mailing Address:

600 W. JOHN ST STE 200 HICKSVILLE, NY 11801

FEI Number: 11-2944924 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:

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

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

US

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: JOHN ELETTO PD 02/06/2012