

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005165

Entity Name: ENERGY ACE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

160 CLAIREMONT AVE STE 600
DECATUR, GA 30030

New Principal Place of Business:

Current Mailing Address:

160 CLAIREMONT AVE STE 600
DECATUR, GA 30030

New Mailing Address:

FEI Number: 65-1162372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, JANICE
327 AVENUE A
MELBOURNE BEACH, FL 32951 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ROBERTSON, WAYNE
Address: 160 CLAIREMONT AVE STE 600
City-St-Zip: DECATUR, GA 30030

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: WAYNE ROBERTSON

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date