

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003743

FILED
Sep 01, 2011
Secretary of State

Entity Name: ACS HOLDING SYSTEMS, INC.

Current Principal Place of Business:

24311 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

24311 WALDEN CENTER DRIVE
SUITE 100
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

24311 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US

New Mailing Address:

C/O CHANDELLE VENTURES, INC.
5125 RACE COURT, SUITE A
DENVER, CO 80216 US

FEI Number: 59-3518596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, DON E
24311 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ACKERMAN, MICHAEL A
24311 WALDEN CENTER DRIVE
SUITE 100
BONITA SPRINGS, FL 34134 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: MICHAEL A. ACKERMAN

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ACKERMAN, MICHAEL A
Address: 5125 RACE COURT, SUITE A
City-St-Zip: DENVER, CO 80216

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: MICHAEL A. ACKERMAN

DPST

09/01/2011

Electronic Signature of Signing Officer or Director

Date