

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001861

FILED
Jan 04, 2012
Secretary of State

Entity Name: ACE RELOCATION SYSTEMS, INC.

Current Principal Place of Business:

2507 INVESTORS WAY
SUITE 400
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

5608 EASTGATE DR
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 91-0652945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTWOOD, THOMAS
13377 LAKE BUTLER BLVD.
WINTER GARDEN, FL 34787 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: CFO
Name: MCARDLE, WILLIAM
Address: 5608 EASTGATE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: P
Name: LAMMERS, LAWRENCE R
Address: 5608 EASTGATE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: LAMMERS, DANIEL J
Address: 5608 EASTGATE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: WILLIAM MCARDLE

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date