

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04661

FILED
Jan 14, 2009
Secretary of State

Entity Name: JACE GROUP INCORPORATED

Current Principal Place of Business:

5950 PENINSULA AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

2700 LAGUNA SHORES LN
LAS VEGAS, NV 891213934 US

Current Mailing Address:

P.O. BOX 2573
KEY WEST, FL 330454573 US

New Mailing Address:

2700 LAGUNA SHORES LN
LAS VEGAS, NV 891213934 US

FEI Number: 65-0012998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKEW, JERRY L
5950 PENINSULA AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FUEL INJECTION PRODUCTS AND SERVICES INC
160 10ST STREET NORTH
AUTOTECH OF NAPLES
NAPLES, FL 34102 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: BRUCE J BUCHANAN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ESKEW, JERRY L.,
Address: 5950 PENINSULA AVENUE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ESKEW, JERRY L.,
Address: 2700 LAGUNA SHORES LN
City-St-Zip: LAS VEGAS, NV 891213934 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY L ESKEW

P/D

01/14/2009

Electronic Signature of Signing Officer or Director

Date