2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14870

Entity Name: ACE SALVAGE, INC.

FILED Feb 24, 2011 Secretary of State

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

31556 BLUE STAR HWY 31556 BLUE STAR HWY MIDWAY, FL 32343 US

Current Mailing Address: New Mailing Address:

P.O. BOX 496 P.O. BOX 496

MIDWAY, FL 32343 MIDWAY, FL 32343 US

FEI Number: 59-2879351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASSETT, JOHN 3070 SHARER RD.

TALLAHASSEE, FL 32310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PASSETT, JOHN
Address: 3077 SHARER STREET
City-St-Zip: TALLAHASSE, FL 32310 US

Title: ST

Name: DOTY, SANDRA
Address: 280 ROZENA LOOP
City-St-Zip: HAVANA, FL 32333 US

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: SANDRA DOTY ST 02/24/2011