

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080449

FILED
Jan 07, 2011
Secretary of State

Entity Name: ACE TEL COMMUNICATIONS, INC.

Current Principal Place of Business:

18183 48TH AVE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

102 SYCAMORE DR
ROYAL PALM BEACH, FL 33312

Current Mailing Address:

18183 48TH AVE N
LOXAHATCHEE, FL 33470

New Mailing Address:

102 SYCAMORE DR
ROYAL PALM BEACH, FL 33312

FEI Number: 65-1040344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, FRANK F PRES.
18183 48TH AVE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FRANK, FRANK A PRES.
102 SYCAMORE DR
ROYAL PALM BEACH, FL 33312 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: FRANK A FURIA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FRANK, FRANK V VP
Address: 102 SYCAMORE DR
City-St-Zip: ROYAL PALM BEACH, FL 33312

Title: MRS
Name: FURIA, KATHRYN A VP
Address: 102 SYCAMORE DR
City-St-Zip: ROYAL PALM BEACH, FL 33312

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: FRANK A FURIA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date