

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001371

FILED
Mar 15, 2011
Secretary of State

Entity Name: ACI NETWORK CORPORATION

Current Principal Place of Business:

2950 POWERS AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2950 POWERS AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3693028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQ
2002 SOUTHSIDE BLVD., STE. 201
JACKSONVILLE, FL 32216 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: VP M
Name: SANTOS, MICHAEL G
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES
Name: RASEY, RICHARD C
Address: 8222 BAYTREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: RASEY, MARGARET Y
Address: 8222 BAYTREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: RICHARD RASEY

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date