

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004975

Entity Name: ACE MARINE DIESEL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3300 43RD AVE., #11 & 12
VERO BEACH, FL 32966 US

New Principal Place of Business:

3300 43RD AVE., #11 & 12
VERO BEACH, FL 32960 US

Current Mailing Address:

3300 43RD AVE., #11
VERO BEACH, FL 32966 US

New Mailing Address:

3300 43RD AVE., #11 & 12
VERO BEACH, FL 32960 US

FEI Number: 65-1067244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOTZI, JASON
3300 43RD AVE., #11
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

VOTZI, JASON
3300 43RD AVE., #11
VERO BEACH, FL 32960 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VOTZI, JASON
Address: 3300 12TH ST SW
City-St-Zip: VERO BEACH, FL 32968

Title: VSD () Delete
Name: MCNEAL, BRIAN C
Address: 4044 57TH TERR.
City-St-Zip: VERO BCH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON VOTZI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date