

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004975

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: ACE MARINE DIESEL, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 32960 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

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: VSD (X) Change ( ) Addition  
Name: MCNEAL, BRIAN C  
Address: 6645 49TH COURT  
City-St-Zip: VERO BCH, FL 32967

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: BRIAN MCNEAL

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date