

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004975

Entity Name: ACE MARINE DIESEL, INC.

FILED
Jan 06, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: VOTZI, JASON
Address: 2190 69TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: VSD
Name: MCNEAL, BRIAN C
Address: 6645 49TH COURT
City-St-Zip: VERO BCH, FL 32967

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: BRIAN MCNEAL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date