

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113633

FILED
Jan 25, 2008
Secretary of State

Entity Name: ACEE'S ADVANTAGE TRAVEL SERVICE, INC.

Current Principal Place of Business:

109 ARMANDO DR.
PORTSMOUTH, RI 02871

New Principal Place of Business:

435 FILET LANE
DANDRIDGE, TN 37725

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 52-2357439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 E OAK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 E OAK ST
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACEE, JAMES W
Address: P.O. BOX 1107
City-St-Zip: HANCOCK, MA 01237

Title: DVST () Delete
Name: ACEE, CHRISTINE
Address: P.O. BOX 1107
City-St-Zip: HANCOCK, MA 01237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACEE, JAMES W
Address: 435 FILET LANE
City-St-Zip: DANDRIDGE, TN 37725

Title: DVST (X) Change () Addition
Name: ACEE, CHRISTINE
Address: 435 FILET LANE
City-St-Zip: DANDRIDGE, TN 37725

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: JAMES W. ACEE

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date