

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057777

FILED
Apr 25, 2012
Secretary of State

Entity Name: ACE MARKET NETWORK, INC.

Current Principal Place of Business:

1340 N VINEYARDS AVENUE
MERIDIAN, ID 83642

New Principal Place of Business:

116 OLYMPUS DR
OCOE, FL 34761 US

Current Mailing Address:

1340 N VINEYARDS AVENUE
MERIDIAN, ID 83642

New Mailing Address:

116 OLYMPUS DR
OCOE, FL 34761 US

FEI Number: 75-3060405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARRA, BASIL
1324 SADDLERIDGE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

COLLINS, TOM M
116 OLYMPUS DR
OCOE, FL 34761 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: TOM MICHAEL COLLINS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COLLINS, MICHAEL
Address: 116 OLYMPUS DR
City-St-Zip: OCOE, FL 34761 US

Title: V
Name: COLLINS, JANET K
Address: 116 OLYMPUS DR
City-St-Zip: OCOE, FL 34761 US

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: MICHAEL COLLINS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date