

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096805

FILED
Mar 31, 2010
Secretary of State

Entity Name: ACE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

6906 SPIDER LILY LANE
LANTANA, FL 33462 US

New Principal Place of Business:

4102 ARTESA DRIVE
BOYNTON BEACH, FL 33462 US

Current Mailing Address:

PO BOX 244083
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 03-0481247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, DAVID
6906 SPIDER LILY LANE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SANTANGELO, DAVID
4102 ARTESA DRIVE
BOYNTON BEACH, FL 33462 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SANTANGELO, DAVID
Address: 4102 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462 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: DAVID SANTANGELO

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date