2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144311

Entity Name: ACE OF TRADES, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3859 PIZZARRO RD JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

3859 PIZZARRO RD JACKSONVILLE, FL 32217

FEI Number: 45-0529462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHILLIG, PATRICK 3859 PIZZARRO RD JACKSONVILLE, FL 32217 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 SCHILLIG, PATRICK

 Address:
 3859 PIZZARRO RD

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: V

 Name:
 SCHILLIG, MARY B

 Address:
 3859 PIZZARRO RD

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: PATRICK SCHILLIG DPST 04/19/2012