

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012460

FILED
Jan 30, 2008
Secretary of State

Entity Name: ACE AVIATION SERVICES CORP.

Current Principal Place of Business:

5525 N.W. 15TH AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5525 N.W. 15TH AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 38-3692918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ELLIS, BARRY
Address: 5525 N.W. 15TH AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY ELLIS

D,P

01/30/2008

Electronic Signature of Signing Officer or Director

Date