

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170989

FILED
Jan 17, 2011
Secretary of State

Entity Name: ACES RISK MANAGEMENT CORP.

Current Principal Place of Business:

6363 NW 6TH WAY
425
FORT LAUDERDALE, FL 333096180

New Principal Place of Business:

6363 NW 6TH WAY
SUITE 425
FORT LAUDERDALE, FL 333096180

Current Mailing Address:

6363 NW 6TH WAY
425
FORT LAUDERDALE, FL 333096180

New Mailing Address:

6363 NW 6TH WAY
SUITE 425
FORT LAUDERDALE, FL 333096180

FEI Number: 68-0598564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIDER, AVRAHAM Z
6363 NW 6TH WAY, SUITE
FORT LAUDERDALE, FL 333096180 US

Name and Address of New Registered Agent:

NAIDER, AVRAHAM Z
6363 NW 6TH WAY
SUITE 425
FORT LAUDERDALE, FL 333096180 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOCHE, EZRA S
Address: 6363 NW 6TH WAY SUITE 425
City-St-Zip: FORT LAUDERDALE, FL 333096180

Title: PRES
Name: O'MALLEY, DAVID
Address: 6363 NW 6TH WAY, SUITE 425
City-St-Zip: FORT LAUDERDALE, FL 333096180

Title: D
Name: MOCHE, CHARLES M
Address: 6363 NW 6TH WAY, SUITE 425
City-St-Zip: FORT LAUDERDALE, FL 333096180

Title: CEO
Name: NAIDER, AVRAHAM Z
Address: 6363 NW 6TH WAY, SUITE 425
City-St-Zip: FORT LAUDERDALE, FL 333096180

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: AVRAHAM Z NAIDER

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date