

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005964

FILED
Apr 20, 2010
Secretary of State

Entity Name: ACE PROCESS SERVICE, INC.

Current Principal Place of Business:

20 E WASHINGTON ST
STE. B
QUINCY, FL 32351

New Principal Place of Business:

3654 VIA POINCIANA
#102
LAKE WORTH, FL 33467-280 US

Current Mailing Address:

POB 345
MIDWAY, FL 32343

New Mailing Address:

POB 541288
GREENACRES, FL 33454-128 US

FEI Number: 55-0889029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, KENNETH G
28325 BLUE STAR HIGHWAY
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

ZINK, KENNETH G
3654 VIA POINCIANA
#102
LAKE WORTH, FL 33467-280 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:

Electronic Signature of Registered Agent

04/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZINK, KENNETH G
Address: 3654 VIA POINCIANA, #102
City-St-Zip: LAKE WORTH, FL 33467-280 US

Title: VD
Name: ZINK, SUZAN L
Address: 3654 VIA POINCIANA, #102
City-St-Zip: LAKE WORTH, FL 33467-280 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: KENNETH G. ZINK

Electronic Signature of Signing Officer or Director

PRES

04/20/2010

Date