2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021472

Entity Name: ACP SERVICES INC

FILED May 02, 2011 Secretary of State

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

615 SW 4 CT 381 E SHERIDAN ST APT# 101 HALLANDALE BEACH, FL 33009 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

615 SW 4 CT 381 E SHERIDAN ST APT# 101 HALLANDALE BEACH, FL 33009 DANIA BEACH, FL 33004

FEI Number: 20-2311125 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:

PADILLA, ADONIS D
615 SW 4 CT
HALLANDALE BEACH, FL 33009 US
PADILLA, ADONIS D
381 E SHERIDAN ST APT# 101
DANIA BEACH, FL 33004 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: 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PADILLA, ADONIS D

Address: 381 E SHERIDAN ST APT# 101 City-St-Zip: DANIA BEACH, FL 33004

Title: VP

Name: PADILLA, MARLON A

Address: 615 SW 4 CT

City-St-Zip: HALLANDALE BEACH, FL 33009

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: ADONIS PADILLA PD 05/02/2011