

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134436

FILED
Apr 23, 2011
Secretary of State

Entity Name: ACE REPORTING SERVICES, INC.

Current Principal Place of Business:

3325 HOLLYWOOD BOULEVARD
SUITE 500
FT. LAUDERDALE, FL 33021

New Principal Place of Business:

3440 HOLLYWOOD BOULEVARD
SUITE 415
HOLLYWOOD, FL 33021

Current Mailing Address:

3325 HOLLYWOOD BOULEVARD
SUITE 500
HOLLYWOOD, FL 33021

New Mailing Address:

3440 HOLLYWOOD BOULEVARD
SUITE 415
HOLLYWOOD, FL 33021

FEI Number: 55-0906189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNEN, MARC J ESQ.
6751 N. FEDERAL HIGHWAY
4TH FLOOR
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MASCI, TAMARA
Address: 3440 HOLLYWOOD BOULEVARD, SUITE 415
City-St-Zip: HOLLYWOOD, FL 33021

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: TAMARA MASCI

PSTD

04/23/2011

Electronic Signature of Signing Officer or Director

Date