

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102433

Entity Name: ACE MEDIA SYSTEMS INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2710 THOMES AVE
CHEYENNE, WY 82001

New Principal Place of Business:

2710 THOMES AVE
SUITE 850
CHEYENNE, WY 82001

Current Mailing Address:

2710 THOMES AVE
CHEYENNE, WY 82001

New Mailing Address:

2710 THOMES AVE
SUITE 850
CHEYENNE, WY 82001

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 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: PSD () Delete
Name: PITTS, GERALD
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001

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: GERALD PITTS

PSD

01/22/2009

Electronic Signature of Signing Officer or Director

Date