

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102433

Entity Name: ACE MEDIA SYSTEMS INC.

FILED  
Feb 02, 2009  
Secretary of State

### Current Principal Place of Business:

2710 THOMES AVE  
SUITE 850  
CHEYENNE, WY 82001

### Current Mailing Address:

2710 THOMES AVE  
SUITE 850  
CHEYENNE, WY 82001

### New Principal Place of Business:

2700 WEST ATLANTIC BLVD  
SUITE 246  
POMPANO BEACH, FL 33069

### New Mailing Address:

2700 WEST ATLANTIC BLVD  
SUITE 246  
POMPANO BEACH, FL 33069

FEI Number: 26-4162909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

GLADSTON, ALEXANDE PSD  
9200 S DADELAND BLVD STE 508  
MIAMI, FL 33156 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: ALEXANDE GLASTON

02/02/2009

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PITTS, GERALD  
Address: 2710 THOMES AVE  
City-St-Zip: CHEYENNE, WY 82001

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GLASTON, ALEXANDE  
Address: 431 N 87TH DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: TRES ( ) Change (X) Addition  
Name: HASSAT, MALIE  
Address: 679 SW 79 AVE  
City-St-Zip: FT LAUDERDALE, FL 33325

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: ALEXANDE GLASTON

PSD

02/02/2009

Electronic Signature of Signing Officer or Director

Date