

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102433

FILED
Apr 28, 2009
Secretary of State**Entity Name:** ACE MEDIA SYSTEMS INC.**Current Principal Place of Business:**2700 WEST ATLANTIC BLVD
SUITE 246
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**2700 WEST ATLANTIC BLVD
SUITE 246
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** 26-4162909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLADSTON, ALEXANDE PSD
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**SORIK, PIERRE GM
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: SORIK PIERRE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER GLASTON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date