2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110862

Entity Name: ACE AUCTIONS OF AMERICA, INC.

FILED Feb 23, 2010 Secretary of State

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

12058 SAN JOSE BLVD.

#201

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

P.O. BOX 600459

JACKSONVILLE, FL 32260 US

FEI Number: 26-1463999 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:

JONE, HJ JONES, HJ

12058 SAN JOSE BLVD 12058 SAN JOSE BLVD

SUITE 201 SUITE 201

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: H.J. JONES 02/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JONES, G.

Address: 12058 SAN JOSE BLVD. #201 City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP

Name: JONES, H.

Address: 12058 SAN JOSE BLVD. #201 City-St-Zip: JACKSONVILLE, FL 32223 US

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: H.J. JONES MRS. 02/23/2010