

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110862

FILED
Jan 11, 2011
Secretary of State

Entity Name: ACE AUCTIONS OF AMERICA, INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD.
#201
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600459
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 26-1463999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HJ
12058 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 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: P
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

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date