

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004697

FILED
Mar 16, 2011
Secretary of State

Entity Name: ACC MANUFACTURING GROUP, INC.

Current Principal Place of Business:

1300 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1300 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 26-1748049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, THERESA
1300 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MORELLI, KEVIN
1300 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 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: KEVIN J. MORELLI

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECY
Name: MORELLI, KEVIN
Address: 1300 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32935 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: KEVIN J. MORELLI

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date