

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003812

Entity Name: ACES EDGE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10516 N.W. 10TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

10516 NW 10TH ST
PLANTATION, FL 33322

Current Mailing Address:

10516 N.W. 10TH STREET
PLANTATION, FL 33322

New Mailing Address:

1844 N NOB HILL RD
SUITE 460
PLANTATION, FL 33322 US

FEI Number: 26-4028145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, ADAM S
10516 N.W. 10TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GOODMAN, ADAM S
1844 N NOB HILL RD
SUITE 460
PLANTATION, FL 33322 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: ADAM GOODMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODMAN, ADAM S
Address: 1844 N NOB HILL RD SUITE 460
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: FUJITA, DEAN
Address: 547 N.E. 130TH STREET
City-St-Zip: MIAMI, FL 33161 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: ADAM GOODMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date