

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057620

FILED
Jan 15, 2010
Secretary of State

Entity Name: ACE MARINE ENTERPRISES, INC.

Current Principal Place of Business:

11950 W DIXIE HWY
N MIAMI, FL 33161

New Principal Place of Business:

11950 W DIXIE HWY
MIAMI, FL 33161

Current Mailing Address:

11950 W DIXIE HWY
N MIAMI, FL 33161

New Mailing Address:

11950 W DIXIE HWY
MIAMI, FL 33161

FEI Number: 27-0523444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGERT, ALAN
11950 W DIXIE HWY
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

EGERT, ALAN
11950 W DIXIE HWY
MIAMI, FL 33161 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: ALAN EGERT

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: EGERT, ALAN
Address: 11950 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

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: ALAN EGERT

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date