

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002662

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** ACE ENVIRONMENTAL SOLUTIONS, INC.

**Current Principal Place of Business:**

3846 TAMIAMI TRAIL  
UNIT C  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 495418  
PORT CHARLOTTE, FL 33949

**New Mailing Address:**

**FEI Number:** 27-1669867

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VICKI M. WILSON, P.A.  
2075 FRUITVILLE ROAD, SUITE 100  
SARASOTA, FL 34237 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: PRES  
Name: WELLS, RANDY D  
Address: 5421 S. CHAMBERLAIN BLVD  
City-St-Zip: NORTH PORT, FL 34286

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: RANDY D. WELLS

PRES

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date