

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012929

Entity Name: ACE MANAGEMENT, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1818 COUNTRY CREEK COURT
MAGNOLIA, TX 77354 US

New Principal Place of Business:

Current Mailing Address:

1818 COUNTRY CREEK COURT
MAGNOLIA, TX 77354 US

New Mailing Address:

FEI Number: 65-0382578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, MORGAN ATTY
1800 AUSTRALIAN AVE S
SUITE 100
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOARDMAN, ELLIOT
Address: 1818 COUNTRY CREEK COURT
City-St-Zip: MAGNOLIA, TX 77354

Title: VP () Delete
Name: BOARDMAN, PATRICIA
Address: 1818 COUNTRY CREEK COURT
City-St-Zip: MAGNOLIA, TX 77354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOARDMAN, ELLIOT B
Address: 1818 COUNTRY CREEK COURT
City-St-Zip: MAGNOLIA, TX 77354

Title: VP (X) Change () Addition
Name: BOARDMAN, PATRICIA O
Address: 1818 COUNTRY CREEK COURT
City-St-Zip: MAGNOLIA, TX 77354

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA BOARDMAN

POB

04/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date