

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044802

FILED
Feb 12, 2012
Secretary of State

Entity Name: ACE TRADING COMPANY, INC.

Current Principal Place of Business:

1221 BUTTONWOOD DR.
FT. COLLINS, CO 80525

New Principal Place of Business:

Current Mailing Address:

1221 BUTTONWOOD DR.
FT. COLLINS, CO 80525

New Mailing Address:

FEI Number: 59-3187371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBST, EDWARD J
840 BERT ROAD
#131
JACKSONVILLE, FL 32211 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: D
Name: REINHOLD, RICHARD A SR
Address: 17700 25 MILE RD.
City-St-Zip: MACOMB, MI 48042

Title: DPVT
Name: REINHOLD, ROY A
Address: 1221 BUTTONWOOD DR.
City-St-Zip: FT. COLLINS, CO 80525

Title: D
Name: REINHOLD, MILDRED J
Address: 17700 25 MILE RD.
City-St-Zip: MACOMB, MI 48042

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: ROY A. REINHOLD

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date