

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73536

FILED
Jan 25, 2012
Secretary of State

Entity Name: ACE'S AIRCRAFT, INC.

Current Principal Place of Business:

1211 SE 3RD TERR
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1211 SE 3RD TERR
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 65-0321441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BRICE S
1211 SE 3RD TERR
POMPANO BEACH, FL 33060 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: PST
Name: MITCHELL, BRICE
Address: 1211 SE 3RD TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: BRICE, MITCHELL
Address: 1211 SE 3RD TERR
City-St-Zip: POMPANO BEACH, FL 33060

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: BRICE MITCHELL

PST

01/25/2012

Electronic Signature of Signing Officer or Director

Date