2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23918

Entity Name: ACE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

C/O DOUGLAS C. MOORE 226 HARDEE LN ROCKLEDGE, FL 32955

Current Mailing Address:

C/O DOUGLAS C. MOORE 226 HARDEE LANE ROCKLEDGE, FL 32955

FEI Number: 59-2774720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, DOUGLAS C. 1312 ALSUP DR ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC4196211970

Officer/Director Detail:

Title P Title VP

NameMOORE, DOUGLAS CNameBONACCORSO, JESSEAddress1312 ALSUP DRAddress3810 CLEARY WAYCity-State-Zip:ROCKLEDGE FLCity-State-Zip:ORLANDO FL 32828

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: DOUGLAS MOORE

PRESIDENT

04/29/2013