

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003507

FILED
Mar 22, 2011
Secretary of State

Entity Name: ACEMCO INCORPORATED

Current Principal Place of Business:

7297 ENTERPRISE DRIVE
SPRING LAKE, MI 49456

New Principal Place of Business:

Current Mailing Address:

7297 ENTERPRISE DRIVE
SPRING LAKE, MI 49456

New Mailing Address:

FEI Number: 38-1875225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANGRANDE, JEFFRY
346 BRAZILIAN AVENUE
PALM BEACH, FL 334804623 US

Name and Address of New Registered Agent:

GIANGRANDE, JEFFRY
115 GULFSTREAM RD
PALM BEACH, FL 334804623 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

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: GIANGRANDE, JEFFRY
Address: 115 GULFSTREAM RD
City-St-Zip: PALM BEACH, FL 334804623

Title: PRES
Name: RASMUSSEN, ERIK
Address: 7297 ENTERPRISE DRIVE
City-St-Zip: SPRING LAKE, MI 49456

Title: VP
Name: SCHOENDORFF, DAVID
Address: 7297 ENTERPRISE DRIVE
City-St-Zip: SPRING LAKE, MI 49456

Title: VP
Name: COUTURIER, JOHN
Address: 7297 ENTERPRISE DRIVE
City-St-Zip: SPRING LAKE, MI 49456

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: JOHN COUTURIER

Electronic Signature of Signing Officer or Director

VP

03/22/2011

Date