

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J25534

**Entity Name:** ACE REAL ESTATE HOLDINGS INC.**Current Principal Place of Business:**1231 GREENWAY DRIVE  
STE 600  
IRVING, TX 75038**Current Mailing Address:**1231 GREENWAY DR, STE 600  
ATTN: LICENSING  
IRVING, TX 75038 US**FEI Number:** 59-2731112**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR

Name            SHIPOWITZ, JAY B

Address        1231 GREENWAY DR., SUITE 600

City-State-Zip: IRVING TX 75038

Title            SECRETARY, VP, DIRECTOR

Name            EADES, TED M

Address        1231 GREENWAY DR, SUITE 600

City-State-Zip: IRVING TX 75038

Title            TREASURER, VP, CFO, DIRECTOR

Name            LINDSAY, DOUGLAS

Address        1231 GREENWAY DR, STE 600  
ATTN: LICENSING

City-State-Zip: IRVING TX 75038

*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:** TED M. EADES

VP/SECRETARY

05/16/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date