2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000370

Entity Name: PACE COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1065 AVENUE OF THE AMERICAS 7TH FLOOR NEW YORK, NY 10018

Current Mailing Address:

C/O WPP, 100 PARK AVE., 4TH FL. NEW YORK, NY 10017

FEI Number: 13-1598443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 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:

Officer/Director Detail:

Title Title **CFOT**

Electronic Signature of Registered Agent

GRIMES, JOHN CANTOS, JOEL Name Name

1065 AVENUE OF THE AMERICAS 1065 AVENUE OF THE AMERICAS Address Address

NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018 City-State-Zip:

Title VD Title CD

Name NEUMAN, THOMAS O Name BAGLEY, MILTON

Address C/O WPP, 100 PARK AVE., 4TH FL. 1065 AVENUE OF THE AMERICAS Address

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10018

Title ASD Title CEOD

FAREWELL, KEVIN Name Name NULMAN, RICHARD

Address C/O WPP, 100 PARK AVE., 4TH FL. Address 1065 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10017 NEW YORK NY 10018 City-State-Zip:

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: KEVIN FAREWELL Electronic Signature of Signing Officer/Director Detail

01/29/2013 DIRECTOR

Date

Date

FILED Jan 29, 2013

Secretary of State

CC0711649879