

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000370

Entity Name: PACE COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1065 AVENUE OF THE AMERICAS
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name GRAZIANO, THOMAS
Address C/O WPP, 100 PARK AVE., 4TH FL.
City-State-Zip: NEW YORK NY 10017

Title CFO
Name TOUSIGNANT, NORMAND
Address C/O WPP, 100 PARK AVE., 4TH FL.
City-State-Zip: NEW YORK NY 10017

Title VP
Name STASIULIS, PAUL
Address C/O WPP, 100 PARK AVE., 4TH FL.
City-State-Zip: NEW YORK NY 10017

Title TREASURER, DIRECTOR
Name LOBENE, TOM
Address C/O WPP, 100 PARK AVE., 4TH FL.
City-State-Zip: NEW YORK NY 10017

Title CEO
Name FASKE, CARA
Address 1065 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10018

Title SECRETARY, DIRECTOR
Name FAREWELL, KEVIN
Address C/O WPP, 100 PARK AVE., 4TH FL.
City-State-Zip: NEW YORK NY 10017

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

SECRETARY

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date