

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002961

Entity Name: A.J. PACE & CO., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

39 BROADWAY
SUITE 1601
NEW YORK, NY 10006

New Principal Place of Business:

39 BROADWAY
SUITE 3300
NEW YORK, NY 10006

Current Mailing Address:

39 BROADWAY
SUITE 1601
NEW YORK, NY 10006

New Mailing Address:

39 BROADWAY
SUITE 3300
NEW YORK, NY 10006

FEI Number: 13-3505708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: PACE, ANTHONY J
Address: 39 BROADWAY, SUITE 3300
City-St-Zip: NEW YORK, NY 10006

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: ANTHONY J. PACE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date