

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004138

FILED
Apr 29, 2010
Secretary of State

Entity Name: PACE AMERICAN OF GEORGIA, INC.

Current Principal Place of Business:

223 RIP WILEY ROAD
FITZGERALD, GA 31750

New Principal Place of Business:

Current Mailing Address:

11550 HARTER DRIVE
MIDDLEBURY, IN 46540

New Mailing Address:

FEI Number: 38-2677554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: BENDER, MITCHELL
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: PRES
Name: CORDAN, JACK
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: VPF
Name: MULLIN, RICHARD VP FIN
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

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: JOANNA MCDOWELL, COST ACCOUNTANT

ACCT

04/29/2010

Electronic Signature of Signing Officer or Director

Date