

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001889

FILED
Jul 06, 2010
Secretary of State

Entity Name: PAICE CORPORATION

Current Principal Place of Business:

22957 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

43 SALEM STRAITS RD.
DARIEN, CT 06820

New Mailing Address:

FEI Number: 52-1913069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, ROBERT S
22957 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135 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: C
Name: KEENAN, FRANCES
Address: 111 SOUTH CALVERT ST.,SUITE 2300
City-St-Zip: BALTIMORE, MD 21202

Title: D
Name: HIRSCH, DAVID S
Address: 37 WEST 12TH ST.,APT. PHC
City-St-Zip: NEW YORK, NY 10011

Title: D
Name: KEMPTON, GEORGE R
Address: 3991 GULF SHORE BLVD NORTH, #101
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: OSWALD, ROBERT S
Address: 22957 SHADY KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: LEIMKUHLER, WILLIAM F
Address: 43 SALEM STRAITS RD.
City-St-Zip: DARIEN, CT 06820

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: WILLIAM LEIMKUHLER

SEC

07/06/2010

Electronic Signature of Signing Officer or Director

Date