

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002993

FILED
Apr 22, 2011
Secretary of State

Entity Name: PACE AMERICAN HOLDING CORP.

Current Principal Place of Business:

2223 LAKESIDE DR.
BANNOCKBURN, IL 60015

New Principal Place of Business:

11550 HARTER DRIVE
MIDDLEBURY, IN 46540

Current Mailing Address:

2223 LAKESIDE DR.
BANNOCKBURN, IL 60015

New Mailing Address:

11550 HARTER DRIVE
MIDDLEBURY, IN 46540

FEI Number: 27-2895860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: TENNANT, JIM
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: D
Name: TAYLOR, TOM
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: CFOS
Name: FILER, ELIZABETH
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: D
Name: WALTERS, RICK
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: ELIZABETH FILER

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date