

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003317

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** PACE AMERICAN ENTERPRISES, INC.

**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:** 90-0587022

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: FILER, ELIZABETH  
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: D  
Name: WALTERS, RICK  
Address: 11550 HARTER DRIVE  
City-St-Zip: MIDDLEBURY, IN 46540

Title: DCEO  
Name: TENNANT, JIM  
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