

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003992

Entity Name: PACE ELECTRONICS INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7702 TPC DR
ORLANDO, FL 328225138

New Principal Place of Business:

Current Mailing Address:

PO BOX 6937
ROCHESTER, MN 55903

New Mailing Address:

FEI Number: 41-0980554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, PATRICK
1550 VIA DE LUNA #A
PENSACOLA BEACH, FL 32561 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: P
Name: WILLIAMS, OPIE
Address: 6150 HILLSBORO DR NW
City-St-Zip: ROCHESTER, MN 55901

Title: S
Name: REGNIER, SANDRA
Address: 8515 CO RD 19 SE
City-St-Zip: ROCHESTER, MN 55904

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: ERIC DEUTSCH

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date