2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000153

Entity Name: PINK UP THE PACE, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 KINGS QUARRY LANE ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

125 KINGS QUARRY LANE ST. AUGUSTINE, FL 32080

FEI Number: 27-2012490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, CINDY

125 KINGS QUARRY LANE
ST. AUGUSTINE, FL 32080 US

CHACONAS, CINDY O

125 KINGS QUARRY LANE
ST. AUGUSTINE, FL 32080 US

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: CINDY ORTIZ CHACONAS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHACONAS, CINDY O
Address: 125 KINGS QUARRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPD

 Name:
 UNWALLA, SASHA

 Address:
 209 N FOREST DUNE DR

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: TRD

Name: STARK, LIANE

Address: 1195 SAN JOSE FOREST DRIVE City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SD

Name: FOODY, SUSAN S Address: 317 MINORCA AVE

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: CEO Name: KAELIN, AMY

Address: 821 N GARDEN LAKE DR City-St-Zip: ST. AUGUSTINE, FL 32086

Title: CIO

Name: ROLLESTON, KIMBERLY J Address: 4016 WHITE PINE LANE ST. City-St-Zip: ST. AUGUSTINE, FL 32086

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY O CHACONAS PD 04/26/2011