2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002754

Entity Name: PACE PRODUCTS & PROMOTIONS, INC.

FILED Apr 27, 2010 Secretary of State

| Current Principal Place of Business: New P | incipal Place of Business: |
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3341 FERNLAKE PLACE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

P.O. BOX 470609 LAKE MONROE, FL 32747

FEI Number: 20-8189975 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:

FINNELL, TIMOTHY A 3341 FERNLAKE PLACE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: FINNELL, TIMOTHY A
Address: 3341 FERNLAKE PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: SECR

Name: HESTER, DEBRA J Address: 5017 ROCK ROSE LOOP City-St-Zip: SANFORD, FL 32771

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: TIMOTHY A FINNELL PRES 04/27/2010