

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101510

Entity Name: PACE SOLUTIONS CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2854 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

410-9 BLANDING BLVD
#422
ORANGE PARK, FL 32073 50

New Mailing Address:

FEI Number: 26-3715424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: GATENBY, CHRISTOPHER J
Address: 2854 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: DS
Name: GATENBY, MYRNA A
Address: 2854 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: CHRISTOPHER J GATENBY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date