

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083217

Entity Name: PACE TECHNOLOGY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8020 114TH AVENUE NORTH
#3
LARGO, FL 33773 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

30 NORTH LASALLE ST
STE. 3000
CHICAGO, IL 60602

ONE NORTH WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

FEI Number: 59-3352455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: PUDLES, STEPHEN DIR/CEO
Address: 375 RABRO DRIVE
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: DCHM () Delete
Name: DEZWIREK, PHILLIP DIR/CHM
Address: 505 UNIVERSITY AVENUE, SUITE 1400
City-St-Zip: TORONTO, ON M5G 1X3 CN

Title: DST () Delete
Name: DEZWIREK, JASON D/S/T
Address: 505 UNIVERSITY AVENUE, SUITE 1400
City-St-Zip: TORONTO, ON M5G 1X3 CN

Title: CFO () Delete
Name: MANNARINO, CLAUDIO CFO
Address: 229 COLONNADE ROAD,
City-St-Zip: OTTAWA, ON K2E 7K3 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCHM (X) Change () Addition
Name: DEZWIREK, PHILLIP DIR/CHM
Address: 2300 YONGE STREET, SUITE 1710, BOX 2408
City-St-Zip: TORONTO, ON M4P 1E4 CN

Title: DST (X) Change () Addition
Name: DEZWIREK, JASON D/S/T
Address: 2200 YONGE STREET, SUITE 1400
City-St-Zip: TORONTO, ON M5S 2C6 CN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO MANNARINO

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date