

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083217

Entity Name: PACE TECHNOLOGY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ONE NORTH WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

New Mailing Address:

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

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

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

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

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: STEPHEN PUDLES

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date