

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083217

Entity Name: PACE TECHNOLOGY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4705 S. APOPKA VINELAND ROAD, SUITE 210
ORLANDO, FL 32819 US

Current Mailing Address:

ONE NORTH WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

New Mailing Address:

4705 S. APOPKA VINELAND ROAD, SUITE 210
ORLANDO, FL 32819 US

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KAHN, BRIAN DIR/CEO
Address: 4705 S. APOPKA VINELAND ROAD, SUITE 210
City-St-Zip: ORLANDO, FL 32819 US

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: CLAUDIO MANNARINO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date