

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02017

FILED
Apr 17, 2009
Secretary of State

Entity Name: PACE SYSTEMS GROUP, INC.

Current Principal Place of Business:

1902 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

303 VELOCITY WAY, ATTN: TAX DEPT.
FOSTER CITY, CA 94404 US

Current Mailing Address:

1902 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

303 VELOCITY WAY, ATTN: TAX DEPT.
FOSTER CITY, CA 94404 US

FEI Number: 59-3097876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JANET GERKIN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FARR, JAY A
Address: 1902 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENZWEIG, FRED
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404 US

Title: D () Change (X) Addition
Name: RITCHIE, JOHN
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

Title: PRES () Change (X) Addition
Name: ROSENZWEIG, FRED
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

Title: SECT () Change (X) Addition
Name: RITCHIE, JOHN
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

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: JOHN RITCHIE

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date