

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02017

FILED
Apr 01, 2011
Secretary of State

Entity Name: PACE SYSTEMS GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3097876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: ROSENZWEIG, FRED
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404 US

Title: D
Name: RITCHIE, JOHN
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

Title: PRES
Name: ROSENZWEIG, FRED
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

Title: SECT
Name: RITCHIE, JOHN
Address: 303 VELOCITY WAY
City-St-Zip: FOSTER CITY, CA 94404

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: FRED ROSENZWEIG

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date