2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04835

Entity Name: PACE SOFTWARE, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 43RD STREET WEST SUITE I

BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

410 43RD STREET WEST SUITE I

BRADENTON, FL 34209 US

FEI Number: 65-0319512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPAHN, RICHARD C 527 HILLCREST DRIVE BRADENTON, FL 34209

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 SPAHN, RICHARD
 Name:
 SPAHN, RICHARD

 Address:
 527 HILLCREST DRIVE
 Address:
 527 HILLCREST DRIVE

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

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: RICHARD SPAHN PRES 03/24/2009