

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000370

FILED
Feb 25, 2009
Secretary of State

Entity Name: PACE COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

New Principal Place of Business:

C/O WPP, 125 PARK AVE., 4TH FL.
NEW YORK, NY 10017

Current Mailing Address:

1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

New Mailing Address:

C/O WPP, 125 PARK AVE., 4TH FL.
NEW YORK, NY 10017

FEI Number: 13-1598443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: PRES () Delete
Name: GRIMES, JOHN
Address: 1065 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

Title: TREA () Delete
Name: CANTOS, JOEL
Address: 1065 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

Title: CH () Delete
Name: BAGLEY, MILTON
Address: 1065 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

Title: V () Delete
Name: NEUMAN, THOMAS
Address: 1065 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: GRIMES, JOHN
Address: C/O WPP, 125 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: TREA (X) Change () Addition
Name: CANTOS, JOEL
Address: C/O WPP, 125 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: CH (X) Change () Addition
Name: BAGLEY, MILTON
Address: C/O WPP, 125 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: V (X) Change () Addition
Name: NEUMAN, THOMAS
Address: C/O WPP, 125 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: P () Change (X) Addition
Name: NULMAN, RICHARD
Address: C/O WPP, 125 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

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: THOMAS O. NEUMAN

V

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date