

# 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