

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000370

Entity Name: PACE COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1065 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

C/O WPP, 100 PARK AVE., 4TH FL.
NEW YORK, NY 10017

FEI Number: 13-1598443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GRIMES, JOHN
Address 1065 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10018

Title CFOT
Name CANTOS, JOEL
Address 1065 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10018

Title CD
Name BAGLEY, MILTON
Address 1065 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10018

Title VD
Name NEUMAN, THOMAS O
Address C/O WPP, 100 PARK AVE., 4TH FL.
City-State-Zip: NEW YORK NY 10017

Title CEOD
Name NULMAN, RICHARD
Address 1065 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10018

Title ASD
Name FAREWELL, KEVIN
Address C/O WPP, 100 PARK AVE., 4TH FL.
City-State-Zip: NEW YORK NY 10017

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: KEVIN FAREWELL

DIRECTOR

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date