2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21027

Entity Name: PANAMERICAN SERVICE CORPORATION

FILED Jan 20, 2010 Secretary of State

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

1983 N.W. 88TH COURT SUITE 301 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE 1983 N.W. 88TH COURT SUITE 300 SUITE 301 MIAMI, FL 33131 US MIAMI, FL 33172 US

FEI Number: 65-0322481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLINE, HARRY S 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: POWELL, JEFFERSON N JR. Address: 999 BRICKELL AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33131

Title: S

Name: BERLANT, JOEL M

Address: 999 BRICKELL AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: FERNANDEZ, CARLOS

Address: 1983 N.W. 88TH COURT, SUITE 301

City-St-Zip: MIAMI, FL 33172

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: JEFFERSON NORMAN POWELL, JR. PD