2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002016

Entity Name: PAM WAYFINDING, INC.

Current Principal Place of Business:

450 7TH AVE SUITE 1501

NEW YORK CITY, NY 10123-1591

Current Mailing Address:

ALTIOS INTERNATIONAL INC 450 7TH AVE SUITE 1501 NEW YORK CITY, NY 10123-1591 US

FEI Number: 37-1857606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Feb 24, 2023

Secretary of State

0582501135CC

Officer/Director Detail:

Title CFO Title COO

Name SLATER, ADRIAN Name DUNEY, MALCOM

Address 450 7TH AVE Address 450 7TH AVE

SUITE 1501 SUITE 1501

City-State-Zip: NEW YORK CITY NY 10123-1591 City-State-Zip: NEW YORK CITY NY 10123-1591

Title PRESIDENT, SECRETARY
Name MINNING, STEPHEN

Address 450 7TH AVE

SUITE 1501

City-State-Zip: NEW YORK CITY NY 10123-1591

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: STEPHEN MINNING

SECRETARY

02/24/2023