

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000053

Entity Name: PANNEX CORPORATION

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

234 PELICAN PLACE
#6
DESTIN, FL 32541

New Principal Place of Business:

52 BATCHELORS BUTTON DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 1465
FT. WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 34-1888725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORTNEY, BRIAN W II
234 PELICAN PLACE
#6
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GORTNEY, BRIAN W II
52 BATCHELORS BUTTON DRIVE
MIRAMAR BEACH, FL 32550 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: BRIAN GORTNEY

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: GORTNEY, BRIAN W II
Address: PO BOX 1465
City-St-Zip: FT. WALTON BEACH, FL 32549

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: BRIAN GORTNEY

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date