

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003356

Entity Name: PAN SOLUTIONS INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

500 NW 1ST AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1011 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 E. LAS OLAS BLVD
STE. 130-145
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1011 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0258338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKORNYK, GREGORY
401 E. LAS OLAS BLVD.
STE. 130-145
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SUKORNYK, GREGORY
1011 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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:

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: SUKORNYK, GREGORY
Address: 401 E. LAS OLAS BLVD. #130-145
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: SUKORNYK, GREGORY
Address: 1011 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GREGORY SUKORNYK

PSTD

05/11/2009

Electronic Signature of Signing Officer or Director

Date