

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002468

FILED
Jan 03, 2012
Secretary of State

Entity Name: PAI INDUSTRIES, INC.

Current Principal Place of Business:

950 NORTHBROOK PARKWAY
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

950 NORTHBROOK PARKWAY
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-1897472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBBE, MICHAEL P
326 TINDER PLACE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPT
Name: YAVARI, HABIB
Address: 950 NORTHBROOK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: VCVF
Name: PARSAT, GHODRAT
Address: 950 NORTHBROOK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: DS
Name: YAVARI, NAVID
Address: 950 NORTHBROOK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: D
Name: PARSAT, SOHRAB
Address: 950 NORTHBROOK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: DCFO
Name: HUFF, THOMAS R
Address: 950 NORTHBROOK PARKWAY
City-St-Zip: SUWANEE, GA 30024

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: THOMAS R. HUFF

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date