2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58097

FILED Jan 11, 2011 Secretary of State

Entity Name: PANAMA BUSINESS MACHINES, INCORPORATED

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

505 W 15TH ST

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

505 W 15TH ST

PANAMA CITY, FL 32401 US

FEI Number: 59-2166607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEPHENS, THOMAS L. 505 W. 15TH STREET

PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title:

DURR, JAMES TAYLOR Name: 168 KRISTINE BLVD. Address: City-St-Zip: PANAMA CITY, FL 0,

Title:

Name: STEPHENS, THOMAS LEE Address: 5718 KEVIN CIRCLE PANAMA CITY, FL 0, 32404 City-St-Zip:

Title:

LUMLEY, DEBBIE G Name: 5117 STEWART DR Address: City-St-Zip: PANAMA CITY, FL 32404

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: DEBBIE LUMLEY SEC/ 01/11/2011