

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002004

FILED
Jan 19, 2011
Secretary of State

Entity Name: PANAMERICAN CONSULTANTS, INC.

Current Principal Place of Business:

5910 BENJAMIN CENTER DR
STE 120
TAMPA, FL 33634

New Principal Place of Business:

1115 PARSONS AVENUE
BRANDON, FL 33510

Current Mailing Address:

PO BOX 20884
ATTN: STEVEN REED
TUSCALOOSA, AL 35402

New Mailing Address:

FEI Number: 63-1001908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGEON, RAMIE
5910 BENJAMIN CENTER DR STE 120
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

JACKSON, PAUL
1115 PARSONS AVENUE
BRANDON, FL 33510 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: PAUL JACKSON

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MISTOVICH, TIMOTHY S
Address: 2301 PAUL BRYANT DRIVE
City-St-Zip: TUSCALOOSA, AL 35401

Title: DST
Name: JAMES, STEPHEN R JR.
Address: 2301 PAUL BRYANT DRIVE
City-St-Zip: TUSCALOOSA, AL 35401

Title: DV
Name: CINQUINO, MICHAEL A
Address: 2301 PAUL BRYANT DRIVE
City-St-Zip: TUSCALOOSA, AL 35401

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: STEVEN REED

CFO

01/19/2011

Electronic Signature of Signing Officer or Director

Date