

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04404

Entity Name: PANA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1833 HENDRY ST
FT MYERS, FL 339013054

New Principal Place of Business:

Current Mailing Address:

1833 HENDRY ST
FT MYERS, FL 339013054

New Mailing Address:

FEI Number: 59-2419736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVINA, PETER J.
1833 HENDRY ST
FT MYERS, FL US

Name and Address of New Registered Agent:

GRAVINA, PETER J.
1833 HENDRY ST
FT MYERS, FL 339013054 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAVINA, PETER J.
Address: 1370 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: STD
Name: GRAVINA, AMY
Address: 1370 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: BURNETT, J. AL
Address: 1025 ANCHORAGE COURT
City-St-Zip: WINTER PARK, FL

Title: VD
Name: BURNETT, NANCY
Address: 1025 ANCHORAGE COURT
City-St-Zip: WINTER PARK, FL

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: PETER GRAVINA

Electronic Signature of Signing Officer or Director

PRES

03/17/2011

Date