

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22178

Entity Name: PAN INVESTMENTS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940

New Principal Place of Business:

2087 SARNO RD
MELBOURNE, FL 32935

Current Mailing Address:

425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940

New Mailing Address:

2087 SARNO RD
MELBOURNE, FL 32935

FEI Number: 59-2689752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLERC, JEAN-YVES
425 PINEDA COURT SUITE D
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CLERC, JEAN-YVES
2087 SARNO RD
MELBOURNE, FL 32935 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CLERC, JEAN-YVES
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: NIELSON, PATRICK
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CLERC, JEAN-YVES
Address: 2087 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

Title: P (X) Change () Addition
Name: NIELSEN, PATRICK
Address: 2087 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

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: PATRICK NIELSEN

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date