

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00592

FILED
Jan 07, 2011
Secretary of State

Entity Name: PAN-ELECTRONICS CORP.

Current Principal Place of Business:

44 COCOANUT ROW
STE T-5
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW
STE T-5
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0129489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, ANITA E
44 COCOANUT ROW, SUITE T-5
PALM BEACH, FL 33480 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: PD
Name: DUENKY, ROGER
Address: ZUGERSTASSE 43
City-St-Zip: 6330 CHAM SWITZERLAND,

Title: SD
Name: HEITZ, PIA
Address: IM GLOCKENACKER 37
City-St-Zip: 8053 ZURICH, SW

Title: D
Name: MANUEL, ANITA E
Address: 44 COCOANUT ROW, SUITE T-5
City-St-Zip: PALM BEACH, FL 33480

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: ANITA E MANUEL

DIR

01/07/2011

Electronic Signature of Signing Officer or Director

Date