

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97226

FILED
Feb 25, 2010
Secretary of State

Entity Name: PAN AMERICAN AIRWAYS CORP.

Current Principal Place of Business:

400 AMHERST STREET
SUITE 405
NASHUA, NH 03063 US

New Principal Place of Business:

Current Mailing Address:

400 AMHERST STREET
SUITE 405
NASHUA, NH 03063 US

New Mailing Address:

FEI Number: 65-0077974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FINK, DAVID A
Address: 400 AMHERST ST.
City-St-Zip: NASHUA, NH 03063 US

Title: S
Name: CULLIFORD, ROBERT B
Address: 400 AMHERST ST.
City-St-Zip: NASHUA, NH 03063 US

Title: D
Name: MELLON, TIMOTHY
Address: 400 AMHERST ST.
City-St-Zip: NASHUA, NH 03063 US

Title: D
Name: KELSO, RICHARD S
Address: 400 AMHERST ST
City-St-Zip: NASHUA, NH 03063 US

Title: D
Name: FINK, D. ARMSTRONG
Address: 1700 HIGH ST
City-St-Zip: NORTH BILLERICA, MA 01862 US

Title: T
Name: LAWLER, ERIC H
Address: 400 AMHERST ST.
City-St-Zip: NASHUA, NH 03063

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: ROBERT B. CULLIFORD

SECR

02/25/2010

Electronic Signature of Signing Officer or Director

Date