

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97226

FILED
Apr 27, 2011
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:

44 INDUSTRIAL PARK DR.
DOVER, NH 03820 US

Current Mailing Address:

400 AMHERST STREET
SUITE 405
NASHUA, NH 03063 US

New Mailing Address:

44 INDUSTRIAL PARK DR.
DOVER, NH 03820 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: CULLIFORD, SYDNEY B
Address: 44 INDUSTRIAL PARK DR.
City-St-Zip: DOVER, NH 03820 US

Title: S
Name: BECK, STACY
Address: 44 INDUSTRIAL PARK DR.
City-St-Zip: DOVER, NH 03820 US

Title: D
Name: MELLON, TIMOTHY
Address: 44 INDUSTRIAL PARK DR.
City-St-Zip: DOVER, NH 03820 US

Title: D
Name: KELSO, RICHARD S
Address: 44 INDUSTRIAL PARK DR.
City-St-Zip: DOVER, NH 03820 US

Title: D
Name: FINK, DAVID A
Address: 1700 IRON HORSE PARK
City-St-Zip: NORTH BILLERICA, MA 01862 US

Title: T
Name: LONG, GORDON
Address: 44 INDUSTRIAL PARK DR.
City-St-Zip: DOVER, NH 03820

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: STACY BECK

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date