

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97226

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** PAN AMERICAN AIRWAYS CORP.

**Current Principal Place of Business:**

44 INDUSTRIAL PARK DR.  
DOVER, NH 03820 US

**New Principal Place of Business:**

**Current Mailing Address:**

44 INDUSTRIAL PARK DR.  
DOVER, NH 03820 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

**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

SECR

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date