2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004366

FILED Feb 20, 2012 Secretary of State

Entity Name: PAN AMERICAN INTERNATIONAL MOVERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10314 VENTIA REAL AVE STE 311 10314 VENITIA REAL AVENUE TAMPA, FL 33647

SUITE 311

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10314 VENTIA REAL AVE STE 311 10314 VENITIA REAL AVENUE

TAMPA, FL 33647 SUITE 311

TAMPA, FL 33647

FEI Number: 27-2503860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYKES, BRYAN W ESQ 2002 EAST 4TH AVE TAMPA, FL 33605

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:

KOZLOSKI, CHRISTINA Name: Address: 420 MAIN STREET, SUITE 1212 City-St-Zip: EVANSVILLE, IN 47708 US

Title: DV

Name: BURKE, GARY Address: **FOXES LANE**

City-St-Zip: WOLVERHAMPTON, WEST MIDLANDS, XX WV1 1PA UK

Title: DS

CARMACK, LAURA MAY Name: Address: 6 PENN CENTER WEST City-St-Zip: PITTSBURGH, PA 15276 US

Title: DT

Name: NAUMANN, GEORGE Address: IN DER LUBERZEN 19

City-St-Zip: URDORF ZURICH, SWITZERLAND, XX 8902 CH

Title:

Name: MORENO, RAPHAEL

AVE. IGNACIO MORONES, PRIETO #820 PTE. Address: MONTERREY, N.L., MEXICO, XX 64720 MX City-St-Zip:

Title:

TOSCANO, PAT Name: Address: 550 DIVISION STREET ELIZABETH, NJ 07201 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN S. WILLIAMS ED 02/20/2012