2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157411

Entity Name: PNA AMERICA, INC.

FILED Mar 23, 2010 Secretary of State

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

1180 CAMP AVENUE 1202 CAMP AVENUE

MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

1180 CAMP AVENUE 33931 TERRAGONA DRIVE MOUNT DORA, FL 32757 US SORRENTO, FL 32757 US

FEI Number: 20-8113759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROWLEY, LORI

1180 CAMP AVENUE

MOUNT DORA, FL 32757 US

BROWN, MICHAEL D

33931 TERRAGONA DRIVE

SORRENTO, FL 32776 US

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: MICHAEL D BROWN 03/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ROWLEY, LORI

Address: 33931 TERRAGONA DRIVE City-St-Zip: SORRENTO, FL 32776

Title: D

Name: BROWN, MICHAEL D
Address: 33931 TERRAGONA DRIVE
City-St-Zip: SORRENTO, FL 32776

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: MICHAEL D BROWN D 03/23/2010