

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06365

Entity Name: PAM FINANCE COMPANY

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

1990 VAUGHN ROAD STE 350  
KENNESAW, GA 30144

## New Principal Place of Business:

1990 VAUGHN ROAD  
SUITE 350  
KENNESAW, GA 30144

## Current Mailing Address:

PO BOX 440757  
KENNESAW, GA 30160

## New Mailing Address:

FEI Number: 58-1630450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: MCGLOIN, WILLIAM P,  
Address: 4732 TALLEYBROOK DRIVE  
City-St-Zip: KENNESAW, GA 30152

Title: VSD ( ) Delete  
Name: BISCOE, DIANE F.A.  
Address: 117 MARTEN CT., #3134  
City-St-Zip: WALESKA, GA 30183

Title: VTD ( ) Delete  
Name: ZUCARO, A C,  
Address: 126 NANTUCKET LANE  
City-St-Zip: BARRINGTON, IL

Title: VP ( ) Delete  
Name: MCLEOD, RICHARD K.,  
Address: 4624 FIVE LEAVES CT.  
City-St-Zip: DOUGLASVILLE, GA

Title: CFO ( ) Delete  
Name: CLEMENTE, JOHN JR  
Address: 12865 WYNGATE TRAIL  
City-St-Zip: ALPHARETTA, GA 30005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: BISCOE, DIANE F.A.  
Address: 117 MARTEN CT., LAKE ARROWHEAD  
City-St-Zip: WALESKA, GA 30183

Title: VTD (X) Change ( ) Addition  
Name: ZUCARO, A C,  
Address: 126 NANTUCKET LANE  
City-St-Zip: BARRINGTON, IL 60010

Title: VP (X) Change ( ) Addition  
Name: MCLEOD, RICHARD K.,  
Address: 4624 FIVE LEAVES CT.  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CLEMENTE JR.

CFO

02/11/2009

Electronic Signature of Signing Officer or Director

Date