

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074411

FILED
Jan 17, 2012
Secretary of State

Entity Name: PANAMERICAN OIL COMPANY

Current Principal Place of Business:

470 COLUMBIA DRIVE, SUITE D-201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLASS E. PEREBOOM
SUITE D-201, 470 COLUMBIA DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 80-0280513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY,P.A.
340 ROYAL POINCIANA WAY,SUITE 321
PALM BEACH, FL 33480 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: CEOP
Name: GIARD, GEORGE P
Address: 470 COLUMBIA DRIVE, SUITE D-201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPST
Name: GIARD, WENDELL A
Address: 470 COLUMBIA DRIVE, SUITE D-201
City-St-Zip: WEST PALM BEACH, FL 33409

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: GEORGE P. GIARD

CEOP

01/17/2012

Electronic Signature of Signing Officer or Director

Date