

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053972

Entity Name: PAN HORIZON, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2555 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431 US

Current Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2555 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431 US

FEI Number: 27-2941849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MATTHEW L
2560 SOUTH OCEAN BOULEVARD
#705
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: P
Name: MARCUS, MATTHEW L
Address: 2560 SOUTH OCEAN BOULEVARD, #705
City-St-Zip: PALM BEACH, FL 33480 US

Title: S
Name: MARCUS, MATTHEW L
Address: 2560 SOUTH OCEAN BOULEVARD, #705
City-St-Zip: PALM BEACH, FL 33480

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: MATTHEW L MARCUS

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date