

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053972

Entity Name: PAN HORIZON, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2555 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2555 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431 US

New Mailing Address:

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:

MARCUS, MATTHEW L
3320 DELRAY BAY DRIVE
#306
DELRAY BEACH, FL 33483 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: MATTHEW L MARCUS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCUS, MATTHEW L
Address: 3320 DELRAY BAY DRIVE #306
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S
Name: MARCUS, MATTHEW L
Address: 3320 DELRAY BAY DRIVE #306
City-St-Zip: DELRAY BEACH, FL 33483

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date