

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040650

FILED
Mar 27, 2009
Secretary of State

Entity Name: PAN AM SYSTEMS, INC.

Current Principal Place of Business:

14 AVIATION AVENUE
PORTSMOUTH, NH 03801

New Principal Place of Business:

400 AMHERST ST., SUITE 405
NASHUA, NH 03063

Current Mailing Address:

14 AVIATION AVENUE
PORTSMOUTH, NH 03801

New Mailing Address:

400 AMHERST ST., SUITE 405
NASHUA, NH 03063

FEI Number: 65-0841054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: FINK, DAVID A
Address: 14 AVIATION AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: MELLON, TIMOTHY
Address: 14 AVIATION AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: KELSO, RICHARD S
Address: 14 AVIATION AVE.
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: FINK, ARMSTRONG D
Address: 55 HIGH STREET
City-St-Zip: N. BILLERICA, MA 01862

Title: T () Delete
Name: LAWLER, ERIC H
Address: 14 AVIATION AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

Title: S () Delete
Name: CULLIFORD, ROBERT B
Address: 14 AVIATION AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINK, DAVID A
Address: 400 AMHERST ST., SUITE 405
City-St-Zip: NASHUA, NH 03063

Title: D (X) Change () Addition
Name: MELLON, TIMOTHY
Address: 400 AMHERST ST., SUITE 405
City-St-Zip: NASHUA, NH 03063

Title: D (X) Change () Addition
Name: KELSO, RICHARD S
Address: 400 AMHERST ST., SUITE 405
City-St-Zip: NASHUA, NH 03063

Title: D (X) Change () Addition
Name: FINK, ARMSTRONG D
Address: 1700 HIGH ST., IRON HORSE PARK
City-St-Zip: N. BILLERICA, MA 01862

Title: T (X) Change () Addition
Name: LAWLER, ERIC H
Address: 400 AMHERST ST., SUITE 405
City-St-Zip: NASHUA, NH 03063

Title: S (X) Change () Addition
Name: CULLIFORD, ROBERT B
Address: 400 AMHERST ST., SUITE 405
City-St-Zip: NASHUA, NH 03063

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: ROBERT B. CULLIFORD

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date