

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040650

Entity Name: PAN AM SYSTEMS, INC.

FILED  
Feb 25, 2010  
Secretary of State

## Current Principal Place of Business:

400 AMHERST ST., SUITE 405  
NASHUA, NH 03063

## New Principal Place of Business:

400 AMHERST ST.  
SUITE 405  
NASHUA, NH 03063

## Current Mailing Address:

400 AMHERST ST., SUITE 405  
NASHUA, NH 03063

## 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 ( )

## 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  
Name: FINK, DAVID A  
Address: 400 AMHERST ST., SUITE 405  
City-St-Zip: NASHUA, NH 03063

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

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

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

Title: T  
Name: KINGMAN, PHILIP  
Address: 400 AMHERST ST., SUITE 405  
City-St-Zip: NASHUA, NH 03063

Title: S  
Name: KINGMAN, PHILIP  
Address: 400 AMHERST ST., SUITE 405  
City-St-Zip: NASHUA, NH 03063

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: PHILIP KINGMAN

SECR

02/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date