

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040650

Entity Name: PAN AM SYSTEMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

400 AMHERST ST.
SUITE 405
NASHUA, NH 03063

New Principal Place of Business:

44 INDUSTRIAL PARK DRIVE
DOVER, NH 03820

Current Mailing Address:

400 AMHERST ST.,
SUITE 405
NASHUA, NH 03063

New Mailing Address:

44 INDUSTRIAL PARK DRIVE
DOVER, NH 03820

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

OFFICERS AND DIRECTORS:

Title: D
Name: CULLIFORD, SYDNEY B
Address: 44 INDUSTRIAL PARK DRIVE
City-St-Zip: DOVER, NH 03820

Title: D
Name: MELLON, TIMOTHY
Address: 44 INDUSTRIAL PARK DRIVE
City-St-Zip: DOVER, NH 03820

Title: D
Name: KELSO, RICHARD S
Address: 44 INDUSTRIAL PARK DRIVE
City-St-Zip: DOVER, NH 03820

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

Title: T
Name: KINGMAN, PHILIP
Address: 44 INDUSTRIAL PARK DRIVE
City-St-Zip: DOVER, NH 03820

Title: S
Name: KINGMAN, PHILIP
Address: 44 INDUSTRIAL PARK DRIVE
City-St-Zip: DOVER, NH 03820

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

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date