

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040650

Entity Name: PAN AM SYSTEMS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

44 INDUSTRIAL PARK DRIVE
DOVER, NH 03820

New Principal Place of Business:

Current Mailing Address:

44 INDUSTRIAL PARK DRIVE
DOVER, NH 03820

New Mailing Address:

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

SECR

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date