P98000040650

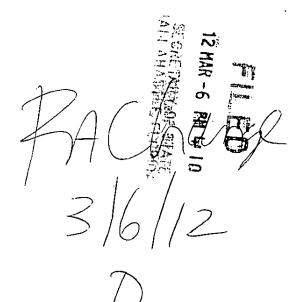
4
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ION SERVICE COMPANY	
ACCOUNT NO. :	12000000195
REFERENCE :	
AUTHORIZATION :	Spulle man
COST LIMIT :	\$ 35.00
ORDER DATE : March 2, 2012	
ORDER TIME : 9:55 AM	
ORDER NO. : 117860-022	
CUSTOMER NO: 7822330	
CHANGE OF AGENT	
NAME: PAN AM SYSTEMS, I	NC.
PLEASE RETURN THE FOLLOWING AS PRO	OF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY	
CONTACT PERSON: Becky Peirce E	XT# 2919
	EXAMINER:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: PAN AM SYSTEMS, INC. 2. The principal office address: 44 Industrial Park Drive, Dover NH 03820 3. The mailing address (if different): 4. Date of incorporation/qualification: 05/05/1998 Document number: P98000040650 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CT Corporation Systems 1200 S. Pine Island Road Plantation FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street (P.O. Box NOT acceptable) Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Maureen Cathell, Vice President (Printed or typed name and title) Thereby accept the appointment as registered agent and agree to act in this capacity,
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I have be account the appointment as vagistared agent and agree to get in this canacity
I have be account the appointment as registered agent and agree to get in this canacity
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Corporation Service Company
By: March 2, 2012 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Sylvia Queppet, Asst Vice President (Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *