

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S34208

Entity Name: PEMS, INC.

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15161 CEDARWOOD LANE  
#1605  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

7 ASPEN CLOSE  
CHATHAM, ON N7L5M1 XX

**New Mailing Address:**

FEI Number: 52-1733242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRELL, DOROTHY J  
15161 CEDARWOOD LANE  
STE. 1106  
NAPLES, FL 34110 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: P  
Name: LOZON, EARL H.  
Address: 7 ASPEN CLOSE  
City-St-Zip: CHATHAM, ONTARIO CANADA, N7L 5M1

Title: S  
Name: LOZON, PATRICIA A.  
Address: 7 ASPEN CLOSE  
City-St-Zip: CHATHAM, ONTARIO CANADA, N7L 5M1

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: EARL H. LOZON

P

03/26/2012

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

\_\_\_\_\_  
Date