

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000040650

**Entity Name:** PAN AM SYSTEMS, INC.

**Current Principal Place of Business:**

44 INDUSTRIAL PARK DRIVE  
DOVER, NH 03820

**Current Mailing Address:**

44 INDUSTRIAL PARK DRIVE  
DOVER, NH 03820

**FEI Number: 65-0841054**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

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

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

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

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

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

Title S  
Name KINGMAN, PHILIP  
Address 44 INDUSTRIAL PARK DRIVE  
City-State-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**

**SECRETARY**

**03/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date