

2014 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

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date