

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040650

Entity Name: PAN AM SYSTEMS, INC.

Current Principal Place of Business:

30 CENTRE RD
SUITE 8
SOMERSWORTH, NH 03878

FILED
Feb 07, 2019
Secretary of State
5541621753CC

Current Mailing Address:

30 CENTRE RD
SUITE 8
SOMERSWORTH, NH 03878 US

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 MELLON, TIMOTHY
Address 30 CENTRE RD
SUITE 8
City-State-Zip: SOMERSWORTH NH 03878

Title D
Name KELSO, RICHARD S
Address 30 CENTRE RD
SUITE 8
City-State-Zip: SOMERSWORTH NH 03878

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

Title T
Name KINGMAN, PHILIP
Address 30 CENTRE RD
SUITE 8
City-State-Zip: SOMERSWORTH NH 03878

Title S
Name KINGMAN, PHILIP
Address 30 CENTRE RD
SUITE 8
City-State-Zip: SOMERSWORTH NH 03878

Title DIRECTOR
Name WHITE, WILLIAM
Address 30 CENTRE RD
SUITE 8
City-State-Zip: SOMERSWORTH NH 03878

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

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date