

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S34208

**Entity Name:** PEMS, INC.

**Current Principal Place of Business:**

15161 CEDARWOOD LANE  
#1605  
NAPLES, FL 34110

**Current Mailing Address:**

7 ASPEN CLOSE  
CHATHAM, ON N7L5M-1 XX

**FEI Number:** 52-1733242

**Certificate of Status Desired:** No

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

FERRELL, DOROTHY J  
15161 CEDARWOOD LANE  
STE. 1106  
NAPLES, FL 34110 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 P  
Name LOZON, EARL H.  
Address 7 ASPEN CLOSE  
City-State-Zip: CHATHAM ONTARIO N7L5M1-XX

Title S  
Name LOZON, PATRICIA A.  
Address 7 ASPEN CLOSE  
City-State-Zip: CHATHAM ONTARIO N7L5M1-XX

*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

**PRESIDENT**

**04/10/2014**

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

\_\_\_\_\_  
Date