

2016 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:

PORRO, FRANK E
677 CAPT'N KATE COURT
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: FRANK E PORRO

02/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date