

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006209

FILED
Feb 24, 2011
Secretary of State

Entity Name: PACOM SYSTEMS (NORTH AMERICA) INC.

Current Principal Place of Business:

339 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

339 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 52-2336000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE REHFELDT GROUP
3201 26TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: WHITE, HUGH J MR
Address: 339 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: D
Name: GRIFFITH, ANDREW J MR
Address: 339 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: D
Name: KIRSTEIN, HAKAN MR
Address: LINDHAGENSPLAN 70
City-St-Zip: STOCKHOLM, . SE-102 26 SE

Title: D
Name: LEMBRE, JOHAN MR
Address: UNIT 6, 40 CARRINGTON ROAD
City-St-Zip: CASTLE HILL, . 2154 AU

Title: D
Name: BARTON, STEVE MR
Address: UNIT 6, 40 CARRINGTON ROAD
City-St-Zip: CASTLE HILL, . 2154 AU

Title: D
Name: JONSSON, MAGNUS MR
Address: LINDHAGENSPLAN 70
City-St-Zip: STOCKHOLM, . SE-102 26 SE

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: ANDREW J GRIFFITH

D

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date