#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F19000002016

Entity Name: PAM WAYFINDING, INC.

#### **Current Principal Place of Business:**

10-34 44TH DRIVE 2ND FLOOR LONG ISLAND CITY, NY 11101

# **Current Mailing Address:**

10-34 44TH DRIVE 2ND FLOOR LONG ISLAND CITY, NY 11101 US

# FEI Number: 37-1857606

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

# Officer/Director Detail :

| Title           | CFO                           | Title           | COO                           |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Name            | SLATER, ADRIAN                | Name            | DUNEY, MALCOM                 |
| Address         | 10-34 44TH DRIVE<br>2ND FLOOR | Address         | 10-34 44TH DRIVE<br>2ND FLOOR |
| City-State-Zip: | LONG ISLAND CITY NY 11101     | City-State-Zip: | LONG ISLAND CITY NY 11101     |
| Title           | PRESIDENT, SECRETARY          |                 |                               |
| Name            | MINNING, STEPHEN              |                 |                               |
| Address         | 10-34 44TH DRIVE<br>2ND FLOOR |                 |                               |
| City-State-Zip: | LONG ISLAND CITY NY 11101     |                 |                               |

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: STEPHEN MINNING

AUTHORIZED PERSON 04/24/2022

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 24, 2022 Secretary of State 2147404528CC

Date

Date