

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040915

FILED
Aug 28, 2009
Secretary of State

Entity Name: PAN-AMERICAN HOLDING, CORP.

Current Principal Place of Business:

4601 GRAYVIEW CT.
SUITE 302C
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4601 GRAYVIEW CT.
SUITE 302C
TAMPA, FL 33609

New Mailing Address:

FEI Number: 02-0589833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, FREDERIC L T/D
4601 GRAYVIEW CT.
302C
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, F. BLAIR
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: ROBERTS, BRADLEY C
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: ROBERTS, BLAKE H
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: ROBERTS, FREDERIC L
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERTS, F. BLAIR CEO
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: ROBERTS, BRADLEY C VP
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: ROBERTS, BLAKE H VP
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: ROBERTS, FREDERIC L VP
Address: 4601 GRAYVIEW CT. SUITE 302C
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK L ROBERTS

VP

08/28/2009

Electronic Signature of Signing Officer or Director

Date