

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005147

FILED
Mar 31, 2010
Secretary of State

Entity Name: PAN-AMERICAN BENEFITS SOLUTIONS, INC.

Current Principal Place of Business:

3701 W PLANO PKWY SUITE 250
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

3701 W PLANO PKWY SUITE 250
PLANO, TX 75075

New Mailing Address:

FEI Number: 61-1423744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: FOLEY, JOHN
Address: 3701 W PLANO PKWY SUITE 250
City-St-Zip: PLANO, TX 75075

Title: D
Name: FRAIZER, PATRICK
Address: 3701 W PLANO PKWY SUITE 250
City-St-Zip: PLANO, TX 75075

Title: D
Name: MICKAN, CARLOS
Address: 3701 W PLANO PKWY SUITE 250
City-St-Zip: PLANO, TX 75075

Title: VP
Name: CHEEK, DAVID M
Address: 3701 W PLANO PKWY SUITE 250
City-St-Zip: PLANO, TX 75075

Title: S
Name: LAGRONE, DANIEL
Address: 3701 W PLANO PKWY SUITE 250
City-St-Zip: PLANO, TX 75075

Title: T
Name: HOGAN, JONATHAN
Address: 3701 W PLANO PKWY SUITE 250
City-St-Zip: PLANO, TX 75075

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: DANIEL LAGRONE

S

03/31/2010

Electronic Signature of Signing Officer or Director

Date