

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005147

FILED
Jan 04, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: DP
Name: FOLEY, JOHN
Address: 601 POYDRAS ST. FLOOR 28
City-St-Zip: NEW ORLEANS, LA 70130

Title: D
Name: FRAIZER, PATRICK
Address: 601 POYDRAS ST. FLOOR 26
City-St-Zip: NEW ORLEANS, LA 70130

Title: D
Name: MICKAN, CARLOS
Address: 601 POYDRAS ST. FLOOR 28
City-St-Zip: NEW ORLEANS, LA 70130

Title: VP
Name: DOUGLAS, STEPHEN
Address: 3701 W PLANO PKWY SUITE 250
City-St-Zip: PLANO, TX 75075

Title: S
Name: LAGRONE, DANIEL
Address: 601 POYDRAS ST. FLOOR 26
City-St-Zip: NEW ORLEANS, LA 70130

Title: T
Name: HOGAN, JONATHAN
Address: 601 POYDRAS ST. FLOOR 28
City-St-Zip: NEW ORLEANS, LA 70130

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 E. LAGRONE

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date