

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850451

FILED
Jan 20, 2010
Secretary of State

Entity Name: PAN-AMERICAN ASSURANCE COMPANY

Current Principal Place of Business:

PAN-AMERICAN LIFE CENTER
FLOOR 26
NEW ORLEANS, LA 70130

New Principal Place of Business:

601 POYDRAS ST.
FLOOR 26
NEW ORLEANS, LA 70130

Current Mailing Address:

601 POYDRAS ST
FLOOR 26
NEW ORLEANS, LA 70130 US

New Mailing Address:

601 POYDRAS ST
FLOOR 26
NEW ORLEANS, LA 70130

FEI Number: 72-0917222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, 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: CEO
Name: SUQUET, JOSE S
Address: 601 POYDRAS ST FLOOR 28
City-St-Zip: NEW ORLEANS, LA 70130

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

Title: VPGC
Name: FRAIZER, PATRICK C
Address: 601 POYDRAS ST FLOOR 26
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: PATRICK C. FRAIZER

VPGC

01/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date