

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850451

FILED
Jan 04, 2011
Secretary of State

Entity Name: PAN-AMERICAN ASSURANCE COMPANY

Current Principal Place of Business:

601 POYDRAS ST.
FLOOR 26
NEW ORLEANS, LA 70130

New Principal Place of Business:

Current Mailing Address:

601 POYDRAS ST
FLOOR 26
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 72-0917222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E.GAINES ST.
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: 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: DANIEL E. LAGRONE

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date