

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062400

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: PARAMOUNT AEROSPACE INC

**Current Principal Place of Business:**

100 N.E. 5TH AVE.  
SUITE B-1  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

100 N.E. 5TH AVE.  
SUITE B-1  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 90-0595512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURKHART, PAUL J ESQ.  
800 VILLAGE SQUARE CROSSING  
PALM BEACH GARDENS, FL 33410      US

**Name and Address of New Registered Agent:**

SHANK, BLAIR A III  
100 NE 5TH AVE SUITE B-1  
DELRAY BEACH, FL 33483      US

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: BLAIR SHANK

Electronic Signature of Registered Agent

01/09/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHANK, BLAIR  
Address: 100 N.E. 5TH AVE., SUITE B-1  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D  
Name: DIAMANTIDES, NICHOLAS  
Address: 100 N.E. 5TH AVE., SUITE B-1  
City-St-Zip: DELRAY BEACH, FL 33483

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: BLAIR SHANK

Electronic Signature of Signing Officer or Director

D

01/09/2012

Date