2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003829

Entity Name: PAULOS GROUP, INC.

Current Principal Place of Business:

3170 AIRMANS DR UNIT 1085-PALO

FORT PIERCE. FL 34946

Current Mailing Address:

3170 AIRMANS DR UNIT 1085-PALO FORT PIERCE. FL 34946

FEI Number: 45-3141310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCORMICK, MATTHEW 3170 AIRMANS DR UNIT 1085-PALO FORT PIERCE, FL 34946 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2016

Secretary of State

CC6401519385

Officer/Director Detail:

Title PARTNER, PRESIDENT Title CHAIRMAN

Name MCCORMICK, MATTHEW Name PHILIP, MICHAEL

Address 3170 AIRMANS DR UNIT 1085-PALO Address 3170 AIRMANS DR UNIT 1085-PALO

City-State-Zip: FORT PIERCE FL 34946 City-State-Zip: FORT PIERCE FL 34946

Title DIRECTOR Title DIRECTOR

Name OKALL, DAN Name SANDERS, ETHAN

Address 3170 AIRMANS DR UNIT 1085-PALO Address 3170 AIRMANS DR UNIT 1085-PALO

City-State-Zip: FORT PIERCE FL 34946 City-State-Zip: FORT PIERCE FL 34946

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW MCCORMICK

PARTNER

01/24/2016