

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004905

Entity Name: PARINGENIX, INC.

**Current Principal Place of Business:**

1792 BELL TOWER LANE  
SUITE 200  
WESTON, FL 33326

**Current Mailing Address:**

1792 BELL TOWER LANE  
SUITE 200  
WESTON, FL 33326

FEI Number: 41-2035780

Certificate of Status Desired: No

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

BERTRAND, CLAUDE  
1792 BELL TOWER LANE  
SUITE 200  
WESTON, FL 33326 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

**Officer/Director Detail :**

Title PCEO  
Name MARCUS, STEPHEN G  
Address 1792 BELL TOWER LANE  
City-State-Zip: WESTON FL 33326

Title D  
Name MARCUS, STEPHEN G  
Address 1792 BELL TOWER LANE  
City-State-Zip: WESTON FL 33326

Title D  
Name KROEGER, CHRISTOPHER  
Address 1792 BELL TOWER LANE  
City-State-Zip: WESTON FL 33326

Title VCFO  
Name BERTRAND, CLAUDE  
Address 1792 BELL TOWER LANE  
City-State-Zip: WESTON FL 33326

Title DIRECTOR  
Name FLANZRAICH, NEIL  
Address 1792 BELL TOWER LANE  
SUITE 200  
City-State-Zip: WESTON FL 33326

Title DIRECTOR  
Name BRADY, TODD  
Address 1792 BELL TOWER LANE  
SUITE 200  
City-State-Zip: WESTON FL 33326

*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: CLAUDE BERTRAND

CFO

01/29/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date