

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002808

FILED
Feb 07, 2011
Secretary of State

Entity Name: PARAMOUNT INVESTMENT CAPITAL COMPANY

Current Principal Place of Business:

113 HUYLER LANDING ROAD
CRESSKILL, NJ 07626

New Principal Place of Business:

Current Mailing Address:

113 HUYLER LANDING ROAD
CRESSKILL, NJ 07626

New Mailing Address:

FEI Number: 65-0494843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, NEIL K
4454 WAYSIDE DRIVE
NAPLES, FL 34119 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: PD
Name: NEIL BRAVERMAN REVOCABLE TRUST
Address: 4454 WAYSIDE DRIVE
City-St-Zip: NAPELS, FL 34119 US

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: NEIL BRAVERMAN

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date