

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005577

FILED
Apr 07, 2010
Secretary of State

Entity Name: PAULSEN & PAULSEN, INC.

Current Principal Place of Business:

2800 SW WILLISTON RD
#223
GAINESVILLE, FL 32608

New Principal Place of Business:

19576 MANECKE RD
BROOKSVILLE, FL 34601

Current Mailing Address:

2800 SW WILLISTON RD
#223
GAINESVILLE, FL 32608

New Mailing Address:

640 GLEN IRIS DR. NE
420
ATLANTA, GA 30308

FEI Number: 58-1426777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULSEN, LARRY M VP
2800 SW WILLISTON RD
#223
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PAULSEN, LARRY M VP
19576 MANECKE RD.
BROOKSVILLE, FL 34601 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: LARRY M. PAULSEN

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAULSEN, CHERYL M PRES
Address: 19576 MANECKE RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: PAULSEN, LARRY M VP
Address: 19576 MANECKE RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: LARRY M. PAULSEN

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date