

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005577

FILED
Mar 15, 2012
Secretary of State

Entity Name: PAULSEN & PAULSEN, INC.

Current Principal Place of Business:

19576 MANECKE RD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

640 GLEN IRIS DR. NE
420
ATLANTA, GA 30308

New Mailing Address:

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
19576 MANECKE RD.
BROOKSVILLE, FL 34601 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: 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

03/15/2012

Electronic Signature of Signing Officer or Director

Date