

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003430

Entity Name: PAULSON-MITCHELL, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

85-A MILL STREET, SUITE 200
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

85-A MILL STREET, SUITE 200
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 58-2043237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PT
Name: PAULSON, JOHN S
Address: 85-A MILL STREET, SUITE 200
City-St-Zip: ROSWELL, GA 30075

Title: VS
Name: MITCHELL, DANIEL S
Address: 85-A MILL STREET, SUITE 200
City-St-Zip: ROSWELL, GA 30075

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: JOHN S. PAULSON

PT

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date