

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006369

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARAMOUNT INVESTMENT MORTGAGE CORPORATION

Current Principal Place of Business:

14074 TRADE CENTER DR
151
FISHERS, IN 46038

New Principal Place of Business:

16095 PROSPERITY DR.
200
NOBLESVILLE, IN 46060

Current Mailing Address:

14074 TRADE CENTER DR
151
FISHERS, IN 46038

New Mailing Address:

16095 PROSPERITY DR.
200
NOBLESVILLE, IN 46060

FEI Number: 35-2149334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PCD
Name: AVRY, JOE
Address: 16095 PROSPERITY DR. SUITE 200
City-St-Zip: NOBLESVILLE, IN 46060

Title: VSD
Name: COLLIER, BRIAN
Address: 16095 PROSPERITY DR. SUITE 200
City-St-Zip: NOBLESVILLE, IN 46060

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: BRIAN A COLLIER

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date