

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004301

FILED
Jan 14, 2009
Secretary of State

Entity Name: PARANET CORPORATION SERVICES, INC.

Current Principal Place of Business:

3761 VENTURE DRIVE SUITE 260
DULUTH, GA 30096

New Principal Place of Business:

3675 CRESTWOOD PARKWAY
SUITE 350
DULUTH, GA 30096

Current Mailing Address:

3761 VENTURE DRIVE SUITE 260
DULUTH, GA 30096

New Mailing Address:

3675 CRESTWOOD PARKWAY
SUITE 350
DULUTH, GA 30096

FEI Number: 58-2032457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JUNKER, DOUGLAS W
Address: 3761 VENTURE DRIVE SUITE 260
City-St-Zip: DULUTH, GA 30096

Title: EVP () Delete
Name: SALDANA, EDDY
Address: 3761 VENTURE DRIVE SUITE 260
City-St-Zip: DULUTH, GA 30096

Title: VP (X) Delete
Name: HIGDON, JEFF M
Address: 3761 VENTURE DRIVE SUITE 260
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JUNKER, DOUGLAS W
Address: 3675 CRESTWOOD PARKWAY STE 350
City-St-Zip: DULUTH, GA 30096

Title: EVP (X) Change () Addition
Name: SALDANA, EDDY
Address: 3675 CRESTWOOD PARKWAY STE 350
City-St-Zip: DULUTH, GA 30096

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDDY SALDANA

EVP

01/14/2009

Electronic Signature of Signing Officer or Director

Date