

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007752

Entity Name: PARAGON MEDICAL, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

2733 NW 19TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

8 MATCHETT INDUSTRIAL PARK DRIVE
PIERCETON, IN 46562

New Mailing Address:

FEI Number: 35-1831457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: CFO
Name: YINGLING, DEBRA F CFO
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE
City-St-Zip: PIERCETON, IN 46562

Title: CEO
Name: BUCK, TOBIAS W CEO
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE
City-St-Zip: PIERCETON, IN 46562

Title: VP
Name: COLMAN, CORY D VP
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE
City-St-Zip: PIERCETON, IN 46562

Title: D
Name: GROSSNICKLE, STEVEN
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE
City-St-Zip: PIERCETON, IN 46562

Title: D
Name: HORN, LEON
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE
City-St-Zip: PIERCETON, IN 46562

Title: COO
Name: MCGILL, GARY D COO
Address: 8 MATCHETT INDUSTRIAL PARK DRIVE
City-St-Zip: PIERCETON, IN 46562

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: ROBERT YANTZ

CNTL

04/14/2010

Electronic Signature of Signing Officer or Director

Date