

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000277

FILED
Jan 06, 2009
Secretary of State

Entity Name: PARAMOUNT RECOVERY SERVICES INC.

Current Principal Place of Business:

8118 CORPORATE WAY
SUITE 212
MASON, OH 45040

New Principal Place of Business:

Current Mailing Address:

7861 BIRCHWOOD CT
MASON, OH 45240

New Mailing Address:

FEI Number: 16-1642799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPVT () Delete
Name: CAUDILL, FRANKLIN S
Address: 11041 READING RD 1ST FL
City-St-Zip: SHARONVILLE, OH 45241

Title: S () Delete
Name: CAUDILL, KRISTEN A
Address: 5210 KINGS MILLS RD
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: CAUDILL, FRANKLIN S
Address: 8118 CORPORATE WAY SUITE 212
City-St-Zip: MASON, OH 45040

Title: S (X) Change () Addition
Name: CAUDILL, KRISTEN A
Address: 7861 BIRCHWOOD CT
City-St-Zip: MASON, OH 45040

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: FRANKLIN SCOTT CAUDILL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date