

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002088

FILED
Apr 26, 2012
Secretary of State

Entity Name: PARAGON ASSET RECOVERY SERVICES INC.

Current Principal Place of Business:

200 E. RANDOLPH STREET
CHICAGO, IL 60601

New Principal Place of Business:

420 ROUSER ROAD
BUILDING 3, SUITE 300
CORAOPOLIS, PA 15108

Current Mailing Address:

200 E. RANDOLPH STREET
CHICAGO, IL 60601

New Mailing Address:

420 ROUSER ROAD
BUILDING 3, SUITE 300
CORAOPOLIS, PA 15108

FEI Number: 25-1753655

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: PCD
Name: WARNAGIRIS, JOSEPH
Address: 420 ROUSER ROAD, BUILDING 3, SUITE 300
City-St-Zip: CORAOPOLIS, PA 15108

Title: SD
Name: WEIR, DANIEL
Address: 420 ROUSER ROAD, BUILDING 3, SUITE 300
City-St-Zip: CORAOPOLIS, PA 15108

Title: TD
Name: MCKNIGHT, NORMAN
Address: 420 ROUSER ROAD, BUILDING 3, SUITE 300
City-St-Zip: CORAOPOLIS, PA 15108

Title: SVPD
Name: MITCHELTREE, MATT
Address: 420 ROUSER ROAD, BUILDING 3, SUITE 300
City-St-Zip: CORAOPOLIS, PA 15108

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: DANIEL WEIR

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date