2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004078

Entity Name: PARAGON INDUSTRIES CORP.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7703 TECHNOLOGY DRIVE MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

7703 TECHNOLOGY DRIVE MELBOURNE, FL 32904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, ROBERT 7703 TECHNOLOGY DRIVE, SUITE 102 MELBOURNE, FL 32904 US

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:

Name: PIERCE, ROBERT
Address: 1295 DEWAR COURT NE
City-St-Zip: PALM BEACH, FL 32905

Title: S1

 Name:
 CHILDS, SUZY

 Address:
 566 DIJON DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904

Title: DCHR

 Name:
 UPCHURCH, JESSE

 Address:
 6805 LAUREN VALLEY DRIVE

 City-St-Zip:
 FORT WORTH, TX 76132

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: SUZY L CHILDS ST 01/12/2010