

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004196

FILED
Feb 17, 2011
Secretary of State

Entity Name: PARAGON APPLICATION SYSTEMS, INC.

Current Principal Place of Business:

326 RALEIGH ST
HOLLY SPRINGS, NC 27540

New Principal Place of Business:

Current Mailing Address:

326 RALEIGH ST
HOLLY SPRINGS, NC 27540

New Mailing Address:

FEI Number: 56-1862264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOZAS, JOHN
3888 BOURBON ST
PORT ORANGE, FL 32129 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: P
Name: KIRK, GARY L
Address: 326 RALEIGH ST
City-St-Zip: HOLLY SPRINGS, NC 27540

Title: S
Name: COLLINS, ROBERT N
Address: 326 RALEIGH ST
City-St-Zip: HOLLY SPRINGS, NC 27540

Title: T
Name: MEDLIN, MARK
Address: 326 RALEIGH ST
City-St-Zip: HOLLY SPRINGS, NC 27540

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: GARY L. KIRK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date