

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000557

FILED
Jan 10, 2011
Secretary of State

Entity Name: PARAMOUNT LEISURE INDUSTRIES INC.

Current Principal Place of Business:

295 E CORPORATE PLACE #100
CHANDLER, AZ 85225

New Principal Place of Business:

Current Mailing Address:

295 E CORPORATE PLACE #100
CHANDLER, AZ 85225

New Mailing Address:

FEI Number: 86-0189842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOSAVICH, NICKY
3256 NIGHT BREEZE LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MILOSOVICH, NIKOLA
3256 NIGHT BREEZE LANE
LAKE MARY, FL 32746 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: NIKOLA MILOSEVICH

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHIZ, LEWIS D
Address: 295 E CORPORATE PLACE #100
City-St-Zip: CHANDLER, AZ 85225

Title: S
Name: GHIZ, JANICE
Address: 295 E CORPORATE PLACE #100
City-St-Zip: CHANDLER, AZ 85225

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: LEWIS D GHIZ

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date