

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003390

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARAGON SEAPLANE CO., INC.

Current Principal Place of Business:

5775 EAST TEN MILE RD
WARREN, MI 48091

New Principal Place of Business:

Current Mailing Address:

5775 EAST TEN MILE RD
WARREN, MI 48091

New Mailing Address:

FEI Number: 27-1157385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENSEE, KEVIN D
511 DANLEY
FT. MYERS, FL 33907 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: CPT
Name: SCHOENSEE, KEVIN D
Address: 511 DANLEY
City-St-Zip: FT. MYERS, FL 33907

Title: VCS
Name: SCHOENSEE, NICOLE M
Address: 511 DANLEY
City-St-Zip: FT. MYERS, FL 33907

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: KEVIN SCHOENSEE

CPT

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date