

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003955

Entity Name: PARA SYSTEMS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1455 LEMAY DR
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

1455 LEMAY DR
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 75-1806955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: MAGUIRE, CARY M
Address: 5950 BERLSHIRE LN STE 1500
City-St-Zip: DALLAS, TX 75225

Title: DV
Name: MAGUIRE HESS, BLAINE
Address: 5950 BERLSHIRE LN STE 1500
City-St-Zip: DALLAS, TX 75225

Title: DST
Name: NICK, JEFFERY
Address: 5950 BERLSHIRE LN STE 1550
City-St-Zip: DALLAS, TX 75225

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: JEFFERY NICK

DST

04/21/2011

Electronic Signature of Signing Officer or Director

Date