

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003639

FILED
Feb 15, 2011
Secretary of State

Entity Name: PARADIGM MORTGAGE CORPORATION

Current Principal Place of Business:

1201 US HIGHWAY ONE, STE 8
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1201 US HIGHWAY ONE
SUITE 8
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1201 US HIGHWAY ONE, STE 8
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1201 US HIGHWAY ONE
SUITE 8
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0601309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, LYNNE
1201 US HIGHWAY ONE, STE 8
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BORDEN DEMASE, LYNNE
1201 US HIGHWAY ONE
SUITE 8
NORTH PALM BEACH, FL 33408 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: LYNNE BORDEN DEMASE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BORDEN DEMASE, LYNNE
Address: 1201 US HIGHWAY ONE, SUITE 8
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LYNNE BORDEN DEMASE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date