

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41452

FILED
Mar 20, 2012
Secretary of State

Entity Name: PARAMOUNT ENGINEERING GROUP, INC.

Current Principal Place of Business:

902 CLINT MOORE RD
STE 142
BOCA RATON, FL 33487 US

New Principal Place of Business:

902 CLINT MOORE RD
STE 218
BOCA RATON, FL 33487 US

Current Mailing Address:

902 CLINT MOORE RD
STE 142
BOCA RATON, FL 33487 US

New Mailing Address:

902 CLINT MOORE RD
STE 218
BOCA RATON, FL 33487 US

FEI Number: 59-2390399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAREKOS, PETER M
902 CLINT MOORE RD
STE 142
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAREKOS, PETER M
902 CLINT MOORE RD
STE 218
BOCA RATON, FL 33487 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAREKOS, PETER M
Address: 902 CLINT MOORE RD STE 218
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SPERR, MICHAEL F
Address: 902 CLINT MOORE RD SUITE 218
City-St-Zip: BOCA RATON, FL 33487

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: PETER M KAREKOS

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date