

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30849

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE PAXEN GROUP, INC.

Current Principal Place of Business:

710 ATLANTIS RD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

710 ATLANTIS ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2495345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, LAWRENCE P
710 ATLANTIS ROAD
MELBOURNE, FL 32904 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: P/D
Name: HILDERLEY, HERBERT
Address: 710 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904

Title: TSD
Name: PARKINSON, RICHARD
Address: 710 ATLANTIS ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: V/D
Name: MERLIN, DOUGLAS
Address: 710 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904

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: LAWRENCE P.PIKE

RA

01/05/2012

Electronic Signature of Signing Officer or Director

Date