

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85298

FILED
Mar 22, 2010
Secretary of State

Entity Name: PARAMOUNT PROMOTIONS, INC.

Current Principal Place of Business:

4815 EXECUTIVE PARK DRIVE
SUITE 207
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4815 EXECUTIVE PARK CT.
SUITE 207
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4815 EXECUTIVE PARK DRIVE
SUITE 207
JACKSONVILLE, FL 32216 US

New Mailing Address:

4815 EXECUTIVE PARK CT.
SUITE 207
JACKSONVILLE, FL 32216 US

FEI Number: 59-2891099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, KHRYS R
3546 COMPASS ROSE DRIVE EAST
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MCARDLE, KHRYS R
3546 E. COMPASS ROSE DRIVE
JACKSONVILLE, FL 32216 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:

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: MCARDLE, KHRYS R
Address: 3546 E. COMPASS ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MS.
Name: LYNNE, MCARDLE D
Address: 3546 E. COMPASS ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

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: KHRYS R. MCARDLE

MR.

03/22/2010

Electronic Signature of Signing Officer or Director

Date