2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85298

FILED Apr 15, 2011 Secretary of State

Entity Name: PARAMOUNT PROMOTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

4815 EXECUTIVE PARK CT. SUITE 207

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

US

4815 EXECUTIVE PARK CT. SUITE 207 JACKSONVILLE, FL 32216

FEI Number: 59-2891099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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 CEO 04/15/2011