

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: PARAMOUNT MEDIA INC.

Current Principal Place of Business:

533 AVON RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P O BOX 2002
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0645912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUJOK, PETER
533 AVON RD
WEST PALM BEACH, FL 33401 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
Name: BUJOK, ZBIGNIEW
Address: P O BOX 777
City-St-Zip: GREEN LANE, PA 18054

Title: VP
Name: BUJOK, PETER
Address: 533 AVON RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC
Name: BUJOK, KRYSTYNA
Address: PO BOX 777
City-St-Zip: GREEN LANE, PA 18054

Title: TRES
Name: MAZUREK, STANISLAW
Address: PO BOX 777
City-St-Zip: GREEN LANE, PA 18054

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZBIGNIEW BUJOK

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date