

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003829

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: PAULOS GROUP, INC.

**Current Principal Place of Business:**

3170 AIRMANS DR UNIT 1085-PALO  
FORT PIERCE, FL 34946

**New Principal Place of Business:**

**Current Mailing Address:**

3170 AIRMANS DR UNIT 1085-PALO  
FORT PIERCE, FL 34946

**New Mailing Address:**

FEI Number: 45-3141310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAUTHIER, SHANE  
3170 AIRMANS DR UNIT 1085-PALO  
FORT PIERCE, FL 34946 US

**Name and Address of New Registered Agent:**

MCCORMICK, MATTHEW  
3170 AIRMANS DR UNIT 1085-PALO  
FORT PIERCE, FL 34946 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: MATTHEW MCCORMICK

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCCORMICK, MATTHEW  
Address: 3170 AIRMANS DR UNIT 1085-PALO  
City-St-Zip: FORT PIERCE, FL 34946

Title: P  
Name: GAUTHIER, SHANE  
Address: 3170 AIRMANS DR UNIT 1085-PALO  
City-St-Zip: FORT PIERCE, FL 34946

Title: D  
Name: PHILIP, MICHAEL  
Address: 3170 AIRMANS DR UNIT 1085-PALO  
City-St-Zip: FORT PIERCE, FL 34946

Title: T  
Name: KING, JOSHUA  
Address: 3170 AIRMANS DR UNIT 1085-PALO  
City-St-Zip: FORT PIERCE, FL 34946

Title: D  
Name: OKALL, DAN  
Address: 3170 AIRMANS DR UNIT 1085-PALO  
City-St-Zip: FORT PIERCE, FL 34946

Title: D  
Name: SANDERS, ETHAN  
Address: 3170 AIRMANS DR UNIT 1085-PALO  
City-St-Zip: FORT PIERCE, FL 34946

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: MATTHEW MCCORMICK

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date