

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016410

Entity Name: PARAGON TRADING INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

5072 NW 45 AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6310 NW 72ND WAY
PARKLAND, FL 33067

Current Mailing Address:

5072 NW 45 AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

6310 NW 72ND WAY
PARKLAND, FL 33067

FEI Number: 22-3782378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSS, TRACY A
5072 NW 45 AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BUSS, TRACY A
6310 NW 72ND WAY
PARKLAND, FL 33067 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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSS, TRACY A
Address: 6310 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: BUSS, SCOTT
Address: 6310 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

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: TRACY BUSS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date