2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112979

Entity Name: PARADY FINANCIAL GROUP, INC.

FILED Jan 09, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

714 S. US HWY 441 340 HEALD WAY LADY LAKE, FL 32159 SUITE 226

THE VILLAGES, FL 32163

Current Mailing Address: New Mailing Address:

714 S. US HWY 441 340 HEALD WAY LADY LAKE, FL 32159 SUITE 226

THE VILLAGES, FL 32163

FEI Number: 90-0014528 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:

PARADY, GREGORY 2615 MADERA COURT LADY LAKE, FL 32159 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:

Name: PARADY, GREGORY
Address: 2615 MADERA COURT
City-St-Zip: LADY LAKE, FL 32159

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: GREGORY J PARADY PRES 01/09/2012