

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003202

FILED
Jan 27, 2011
Secretary of State

Entity Name: PARAMOUNT INVESTMENT GROUP, INC.

Current Principal Place of Business:

2900 TUXEDO AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

2900 TUXEDO AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 37-1455079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLUC, SONIA M
717 SE 5TH STREET
STUART, FL 34994 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: PD
Name: MILLER, SUSAN L
Address: 614 S.E. ATLANTIC DR.
City-St-Zip: LAKE WORTH, FL 33462

Title: VPTD
Name: LEWIS, BRANDON SCOTT
Address: 10175 SW GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

Title: SD
Name: LEWIS, SARAH J
Address: 3424 DIANE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: LEWIS, STEVE R
Address: 12011 SW PINEAPPLE CT
City-St-Zip: PALM CITY, FL 34990

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: SUSAN L MILLER

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date