

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004542

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: FIELDS PAG, INC.

**Current Principal Place of Business:**

963 WYMORE RD.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

199 S. LAKE DESTINY DRIVE  
ORLANDO, FL 32810

**Current Mailing Address:**

963 WYMORE RD.  
WINTER PARK, FL 32789

**New Mailing Address:**

199 S. LAKE DESTINY DRIVE  
ORLANDO, FL 32810

FEI Number: 02-0665457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FIELDS, RANDOLPH H ESQ.  
450 SOUTH ORANGE AVE., STE. 650  
ORLANDO, FL 32801 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: DP  
Name: FIELDS, JOHN R  
Address: 2100 FRONTAGE RD  
City-St-Zip: GLENCOE, IL 60022

Title: VD  
Name: FIELDS, DANIEL M  
Address: 350 S. LAKE DESTINY DRIVE  
City-St-Zip: ORLANDO, FL 32810

Title: D  
Name: IPJIAN, JEROME  
Address: 2015 CHESTNUT  
City-St-Zip: GLENVIEW, IL 60025

Title: V  
Name: OLSON, RUSSELL  
Address: 199 S. LAKE DESTINY DRIVE  
City-St-Zip: ORLANDO, FL 32810

Title: S  
Name: PELINSKI, SHERMIN L  
Address: 2100 FRONTAGE RD  
City-St-Zip: GLENCOE, IL 60022

Title: T  
Name: TAYLOR, LORI  
Address: 350 S. LAKE DESTINY DRIVE  
City-St-Zip: ORLANDO, FL 32810

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: SHERMIN L PELINSKI

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date