2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128639

Entity Name: PARADOCS CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
111 N POMPANO BEACH BLVD #904 POMPANO BEACH, FL 33062	111 N POMPANO BEACH BLVD #904 POMPANO BEACH, FL 330625789 US
Current Mailing Address:	**New Mailing Address:**
111 N POMPANO BEACH BLVD #904 POMPANO BEACH, FL 33062	111 N POMPANO BEACH BLVD #904 POMPANO BEACH, FL 330625789 US

FEI Number: 65-0298217   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:**
CRUZ, NOEL 9921 ROBINS NEST ROAD BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: GRIFFIS, FRANCES W PSY.D. Address: 111 N POMPANO BCH BLVD #904 City-St-Zip: POMPANO BCH, FL 33062	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES W GRIFFIS, PSYD   PRES   04/30/2009

Electronic Signature of Signing Officer or Director   Date