

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015037

FILED
Apr 16, 2011
Secretary of State

Entity Name: PARAMOUNT CELEBRITY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3007 WEST CYPRESS AVEUE
6
TAMPA, FL 33609 US

New Principal Place of Business:

3007 WEST CYPRESS AVENUE
6
TAMPA, FL 33609 US

Current Mailing Address:

3007 WEST CYPRESS AVENUE
6
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 04-3662119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, DARRYL
3007 WEST CYPRESS AVENUE
6
TAMPA, FL 33609 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: P
Name: MADISON, DARRYL J
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: MADISON, DARRYL B
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: MADISON, DESMOND J
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609 US

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: DARRYL J. MADISON

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date