2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# P04000069269

Entity Name: PAUL & PARTNERS HOLDINGS, INC.

Current Principal Place of Business:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-1132382 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGEE-CPA, PL
5294 SUMMERLIN COMMONS WAY
SUITE 1203
FORT MYERS, FL 33907 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: V, D
Name: TRAHAN, MICHAEL J
Address: 674 OLD WALPOLE ROAD
City-St-Zip: SURRY, NH 03431 US

Title: P, D
Name: KAFFENBERGER, WALTER
Address: BLVD. A. REYERS, 126
City-St-Zip: BRUSSELS, BE B-103 BE

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: D TODD MCGEE RA 03/29/2011
Electronic Signature of Signing Officer or Director Date