

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087624

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: PARAMOUNT HOLDINGS GROUP, INC.

## Current Principal Place of Business:

6400 N ANDREWS AVE  
# 180  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6400 N ANDREWS AVE  
# 180  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLUNKETT, KIMBERLY  
6400 N ANDREWS AVE  
# 180  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

ROCKEY, LINDA  
6400 N ANDREWS AVE  
# 180  
FT LAUDERDALE, FL 33309 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: LINDA ROCKEY

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SHEEHAN, JENNIFER  
Address: 6400 N ANDREWS AVE SUITE 180  
City-St-Zip: FT LAUDERDALE, FL 33309

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: JENNIFER SHEEHAN

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date