

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097776

FILED
Jan 05, 2011
Secretary of State

Entity Name: PARAGON AUTOMATED SYSTEMS, INC.

Current Principal Place of Business:

18459 PINES BLVD, STE 129
PLANTATION, FL 33029

New Principal Place of Business:

18459 PINES BLVD
SUITE 129
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BLVD, STE 129
PLANTATION, FL 33029

New Mailing Address:

18459 PINES BLVD
SUITE 129
PEMBROKE PINES, FL 33029

FEI Number: 34-2002220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ANTHONY P
18459 PINES BLVD, STE 129
PLANTATION, FL 33029 US

Name and Address of New Registered Agent:

RUSSO, ANTHONY P
18459 PINES BLVD
SUITE 129
PEMBROKE PINES, FL 33029 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUSSO, ANTHONY P
Address: 18459 PINES BLVD, SUITE 129
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANTHONY P. RUSSO

PSTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date