

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100302

FILED
Apr 30, 2012
Secretary of State

Entity Name: PAULSON ENTERPRISES, INC.

Current Principal Place of Business:

368 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

368 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 86-1112227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIMAN, EVAN M
4306 BUCHANAN STREET
HOLLYWOOD, FL 33021 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: VP
Name: ELSNER-KLEIMAN, SONIA E
Address: 4306 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S P
Name: KLEIMAN, EVAN
Address: 4306 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: EVAN M. KLEIMAN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date