2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173086

Entity Name: PARADISE ENTERPRISE SERVICES INC.

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3410 MAGIC OAK LANE PINEAPPLE PLACE 1381 MCANSH SQUARE SARASOTA, FL 34232 US

SARASOTA, FL 34236 LIS

Current Mailing Address: New Mailing Address:

3410 MAGIC OAK LANE PINEAPPLE PLACE 1381 MCANSH SQUARE

SARASOTA, FL 34232 US SARASOTA, FL 34236 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE T. WILLIAMS, P.A. STEELE T. WILLIAMS, P.A.

3410 MAGIC OAK LANE PINEAPPLE PLACE 1381 MCANSH SQUARE

SARASOTA, FL 34232 SARASOTA, FL 34236 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: STEELE WILLIAMS 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WINGATE, HAZEL Name:

38 PITTFIELD CLOSE FENSTANTON Address: City-St-Zip: CAMBRIDGE CAMBS, UK PE289FE UK

Title:

Name: WINGATE, PHILLIP

Address: 38 PITTFIELD CLOSE FENSTANTON

38 PITTFIELD CLOSE FENSTANTO, UK PE289FE UK City-St-Zip:

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: HAZEL WINGATE MRS 04/29/2011