

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059795

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: PARAMOUNT PROCESSING AND CONSULTING INC.

## Current Principal Place of Business:

4050 SW 102 AVENUE  
DAVIE, FL 33328

## New Principal Place of Business:

9831 NW 7TH STREET  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

4050 SW 102 AVENUE  
DAVIE, FL 33328

## New Mailing Address:

9831 NW 7TH STREET  
PEMBROKE PINES, FL 33024

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

## Name and Address of Current Registered Agent:

OCHS, DALE S JR  
4050 SW 102 AVENUE  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

OCHS, KERI A  
9831 NW 7TH STREET  
PEMBROKE PINES, FL 33024 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: KERI ANN OCHS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OCHS, DALE JR  
Address: 4050 SW 102 AVENUE  
City-St-Zip: DAVIE, FL 33328

Title: VP ( ) Delete  
Name: OCHS, KERI ANN  
Address: 4050 SW 102 AVENUE  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OCHS, KERI A  
Address: 9831 NW 7TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change ( ) Addition  
Name: MORGAN, ANGELA  
Address: 9831 NW 7TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERI ANN OCHS

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date