

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133290

FILED
Feb 21, 2012
Secretary of State

Entity Name: PARAMOUNT GROUP ONE, INC.

Current Principal Place of Business:

6400 N. ANDREWS AVENUE
SUITE 180
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6400 N. ANDREWS AVENUE
SUITE 180
FORT LAUDERDALE, FL 33309 US

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:

ROCKEY, LINDA
6400 N. ANDREWS AVENUE
SUITE 180
FORT LAUDERDALE, FL 33309 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: D
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVENUE, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVENUE, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVENUE, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVENUE, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: KEVIN M SHEEHAN

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date