2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099585

Entity Name: PARADIGM SHIFT CONSULTING CORP.

FILED Jan 12, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

600 WEST LAS OLAS BOULEVARD 8425 SW 102 PL 1102 MIAMI, FL 33173

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

600 WEST LAS OLAS BOULEVARD 6574 N. STATE ROAD 7 1102 PMB 115

FORT LAUDERDALE, FL 33312 COCONUT CREEK, FL 33073

FEI Number: 26-0875515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LESTER, MICHAEL J 600 WEST LAS OLAS BOULEVARD 1102 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LESTER, MICHAEL J

Address: 600 WEST LAS OLAS BOULEVARD, #1102

City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL J LESTER P 01/12/2011