

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004345

FILED
Apr 19, 2012
Secretary of State

Entity Name: WINSTON PAUL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

8139 GLENGARRIFF ROAD
CLEMMONS, NC 27012

Current Mailing Address:

11620 NW 30TH PLACE
SUNRISE, FL 33323

New Mailing Address:

8139 GLENGARRIFF ROAD
CLEMMONS, NC 27012

FEI Number: 26-1743113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, J THOMAS
11620 NW 30TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

THOMAS, LESLIE
11631 NW 30TH PLACE
SUNRISE, FL 33323 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: LESLIE THOMAS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KNIGHT, J THOMAS
Address: 8139 GLENGARRIFF ROAD
City-St-Zip: CLEMMONS, NC 27012

Title: CEO
Name: KNIGHT, J THOMAS
Address: 8139 GLENGARRIFF ROAD
City-St-Zip: CLEMMONS, NC 27012

Title: VP
Name: KNIGHT, ELISA
Address: 8139 GLENGARRIFF ROAD
City-St-Zip: CLEMMONS, NC 27012

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: J THOMAS KNIGHT

PST

04/19/2012

Electronic Signature of Signing Officer or Director

Date