2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044794

Entity Name: PARADISE AUTOMATIONS, INC.

FILED Apr 28, 2011 Secretary of State

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

18260 PAULSON DRIVE 22463 BLANCHARD AVE

BLDG C PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

18260 PAULSON DRIVE PO BOX 495252

BLDG C PORT CHARLOTTE, FL 339495252 PORT CHARLOTTE, FL 33954

FEI Number: 26-2537167 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:

CLINE, GLENN O CLINE, GLENN O 18260 PAULSON DRIVE 22463 BLANCHARD AVE.

PORT CHARLOTTE, FL 33952 US BLDG C PORT CHARLOTTE, FL 33954 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

CLINE, GLENN O Name: 22463 BLANCHARD AVE. Address: City-St-Zip: PORT CHARLOTTE, FL 33952

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: GLENN O. CLINE **PRES** 04/28/2011