

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079593

FILED
Jan 11, 2011
Secretary of State

Entity Name: PARADYM PROMOTIONS GROUP, INC.

Current Principal Place of Business:

2608 COVENTRY LANE
OCOE, FL 34761 US

New Principal Place of Business:

121 S. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

Current Mailing Address:

2608 COVENTRY LANE
OCOE, FL 34761 US

New Mailing Address:

121 S. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

FEI Number: 26-3258549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRANDT
2608 COVENTRY LANE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MYERS, BRANDT
13127 SOCIAL LANE
WINTER GARDEN, FL 34787 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MYERS, BRANDT
Address: 13127 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: PRES
Name: MYERS, BRANDT
Address: 2608 COVENTRY LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SEC
Name: MYERS, BRANDT
Address: 13127 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: MYERS, BRANDT
Address: 13127 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TREA
Name: MYERS, BRANDT
Address: 13127 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787 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: BRANDT MYERS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date