

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082393

Entity Name: PATON, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET UNIT 2207
MIAMI, FL 33131 US

New Principal Place of Business:

41 SE 5TH STREET
2207
MIAMI, FL 33131 US

Current Mailing Address:

41 SE 5TH STREET UNIT 2207
MIAMI, FL 33131 US

New Mailing Address:

41 SE 5TH STREET
2207
MIAMI, FL 33131 US

FEI Number: 80-0252800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATON, TODD M
704 NORTH OCEAN BLVD.
301
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PATON, TODD M
41 SE 5TH STREET
2207
MIAMI, FL 33131 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: TODD PATON

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PATON, TODD M
Address: 41 SE 5TH STREET #2207
City-St-Zip: MIAMI, FL 33131 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: TODD PATON

MR.

04/15/2010

Electronic Signature of Signing Officer or Director

Date