2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Sep 22, 2010 Secretary of State

Date

Entity Name: PARAMOUNT EDUCATION CORPORATION OF AMERICA, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 160 SW 98TH LANE CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 160 SW 98TH LANE CORAL SPRINGS, FL 33071 FEI Number: 80-0344419 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: STILL, IRA W ESQ 148 SW 97TH TERRACE CORAL SPRINGS, FL 33071 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.

OFFICERS AND DIRECTORS:

Title: MR

SIGNATURE:

Name: STILL, GEOFFREY B Address: 160 SW 98TH LANE

City-St-Zip: CORAL SPRINGS, FL 33071 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: GEOFF STILL CEO 09/22/2010