2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029678

Entity Name: PARIS INDUSTRIAL INC.

FILED Apr 30, 2010 Secretary of State

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

150 OCEAN LANE DRIVE 4-A 12268 NW 106 CT

KEY BISCAYNE, FL 33149 US MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

PO BOX 491485

KEY BISCAYNE, FL 33140 US

FEI Number: 26-4593762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARIS, VANCE PARIS, VANCE PRES
150 OCEAN LANE DRIVE 4-A
KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: VANCE PARIS 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PARIS, VANCE Address: PO BOX 491485

City-St-Zip: KEY BISCAYNE, FL 33140 US

Title: VP

Name: PARIS, IVONNE Address: PO BOX 491485

City-St-Zip: KEY BISCAYNE, FL 33140 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: VANCE PARIS PRES 04/30/2010