

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059345

FILED
Apr 19, 2011
Secretary of State

Entity Name: PARAMOUNT VENTURE GROUP, INC.

Current Principal Place of Business:

6971 NORTH FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6971 NORTH FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0554561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MICHAEL S
1904 PALMLAND DRIVE
SUITE C
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ELLIS, MICHAEL S
Address: 1904 PALMLAND DRIVE, SUITE C
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: P
Name: SALAMONE, FRANK J JR.
Address: 1906 PALMLAND DRIVE, SUITE C
City-St-Zip: BOYNTON BEACH, FL 33436 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: MICHAEL S. ELLIS

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date