

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060148

FILED
Apr 30, 2011
Secretary of State

Entity Name: PARAGON PERFORMANCE GROUP, INC.

Current Principal Place of Business:

1000 WEST MCNAB ROAD
108
POMPANO BEACH, FL 33069

New Principal Place of Business:

3500 GATEWAY DRIVE
103
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 WEST MCNAB ROAD
108
POMPANO BEACH, FL 33069

New Mailing Address:

3500 GATEWAY DRIVE
103
POMPANO BEACH, FL 33069

FEI Number: 27-0551129

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:

WALLIS, PETER
1600 SOUTH FEDERAL HWY
SUITE 600
POMPANO BEACH, FL 33062 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: PETER WALLIS, P.A.

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDY, DUARD
Address: 3500 GATEWAY DRIVE, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: MARTEL, LEO
Address: 3500 GATEWAY DRIVE, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

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: LEO MARTEL

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date