

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083873

FILED
Apr 19, 2011
Secretary of State

Entity Name: PARAMOUNT ACQUISITION CORPORATION

Current Principal Place of Business:

29 SW SEMINOLE STREET
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

29 SW SEMINOLE STREET
STUART, FL 34994 US

New Mailing Address:

FEI Number: 27-1121912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: HALGAS, ROBERT C
Address: 29 SW SEMINOLE STREET
City-St-Zip: STUART, FL 34994 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: ROBERT HALGAS

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date