

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: PARADOX INFORMATION SYSTEMS, INC

Current Principal Place of Business:

3008 GORDON AVENUE SOUTH
LEHIGH ACRES, FL 33973

New Principal Place of Business:

Current Mailing Address:

3008 GORDON AVENUE SOUTH
LEHIGH ACRES, FL 33973

New Mailing Address:

FEI Number: 27-0670718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, BRIAN A SR.
3008 GORDON AVENUE SOUTH
LEHIGH ACRES, FL 33973 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: P/D
Name: WALLACE, BRIAN A SR.
Address: 3008 GORDON AVENUE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33973

Title: VP/D
Name: WALLACE, BRIAN A JR.
Address: 3008 GORDON AVENUE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33973

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: BRIAN WALLACE

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date