

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099275

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: PARAMOUNT CONSULTING, INC.

## Current Principal Place of Business:

7027 W. BROWARD BLVD  
#326  
PLANTATION, FL 33317 US

## New Principal Place of Business:

## Current Mailing Address:

7027 W. BROWARD BLVD  
#326  
PLANTATION, FL 33317 US

## New Mailing Address:

FEI Number: 38-3857116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, BENJAMIN D  
7027 W. BROWARD BLVD  
#326  
PLANTATION, FL 33317 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  
Name: COHEN, BENJAMIN  
Address: 7027 W. BROWARD BLVD #326  
City-St-Zip: PLANTATION, FL 33317 US

Title: S  
Name: COHEN, BENJAMIN  
Address: 7027 W. BROWARD BLVD #326  
City-St-Zip: PLANTATION, FL 33317 US

Title: T  
Name: COHEN, BENJAMIN  
Address: 7027 W. BROWARD BLVD #326  
City-St-Zip: PLANTATION, FL 33317 US

Title: D  
Name: COHEN, BENJAMIN  
Address: 7027 W. BROWARD BLVD #326  
City-St-Zip: PLANTATION, FL 33317 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: BENJAMIN COHEN

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date