

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23570

FILED
Apr 26, 2011
Secretary of State

Entity Name: PAULSON INVESTMENT COMPANY, INC.

Current Principal Place of Business:

811 SW NAITO PKWY.
SUITE 200
PORTLAND, OR 97204

New Principal Place of Business:

Current Mailing Address:

811 SW NAITO PKWY.
SUITE 200
PORTLAND, OR 97204

New Mailing Address:

FEI Number: 93-0789804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: PAULSON, CHARLES
Address: 752 SW MILES ST.
City-St-Zip: PORTLAND, OR 97219

Title: STD
Name: PAULSON, JACQUELINE M
Address: 3153 SW FAIRMOUNT BLVD
City-St-Zip: PORTLAND, OR 97201

Title: CEOP
Name: DAVIS, TRENT
Address: 18245 RIVER EDGE CT
City-St-Zip: LAKE OSWEGO, OR 97034

Title: CFO
Name: SMITH, MURRAY
Address: 13318 HIDDEN BAY CT.
City-St-Zip: LAKE OSWEGO, OR 97035

Title: D
Name: PAULSON, ERICK
Address: 333 NW 9TH AVE. NO. 604
City-St-Zip: PORTLAND, OR 97209

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: MURRAY SMITH

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date