

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31601

Entity Name: PARAGON AFFILIATES INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

ONE PARAGON DRIVE
SUITE # 145
MONTVALE, NJ 07645 US

New Principal Place of Business:

Current Mailing Address:

ONE PARAGON DRIVE
SUITE # 145
MONTVALE, NJ 07645 US

New Mailing Address:

FEI Number: 11-2323625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, ROBERT
1906 HARBOURSIDE DR.
UNIT 301
LONGBOAT KEY, FL 342284206 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: PD
Name: HELLER, ROBERT
Address: 1906 HARBOURSIDE DR.#301
City-St-Zip: LONGBOAT KEY, FL 342284206 US

Title: VPST
Name: SCHAEVITZ, MARK
Address: 21 ALAN DRIVE
City-St-Zip: SHORT HILLS, NJ 07078 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 HELLER

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date