

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087127

FILED
Apr 06, 2009
Secretary of State

Entity Name: PARAMETRIC SOLUTIONS INC.

Current Principal Place of Business:

900 EAST INDIANTOWN RD
SUITE 200
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

900 EAST INDIANTOWN RD
SUITE 200
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 25-1705516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, JOEL C
900 EAST INDIANTOWN RD
SUITE 200
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAAS, M CATHERINE
Address: 114 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: HAAS, JOEL
Address: 114 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAAS, M CATHERINE
Address: 210 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: CEO (X) Change () Addition
Name: HAAS, JOEL C
Address: 114 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D () Change (X) Addition
Name: CUSANO, DAVID M
Address: 18969 SE KOKOMO LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: MICHAELIAN, DARYL H
Address: 5341 S.E. MEADOW SPRINGS BLVD.
City-St-Zip: STUART, FL 34997

Title: D () Change (X) Addition
Name: OLSEN, DAVID R
Address: 647 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: PRUS, GARY P
Address: 5870 SET-N-SUN PLACE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL C. HAAS

CEO

04/06/2009

Electronic Signature of Signing Officer or Director

Date