2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087127

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: HAAS, JOEL C
Address: 114 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477

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

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

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

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

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: JOEL C. HAAS CEO 02/16/2011

Electronic Signature of Signing Officer or Director Date