

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022144

Entity Name: PAULA ALLEN HOLDINGS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

485 N KELLER RD.
SUITE 500
MAITLAND, FL 32571

New Principal Place of Business:

2200 LUCIEN WAY
SUITE 201
MAITLAND, FL 32571

Current Mailing Address:

485 N KELLER RD.
SUITE 500
MAITLAND, FL 32571

New Mailing Address:

2200 LUCIEN WAY
SUITE 201
MAITLAND, FL 32571

FEI Number: 59-3310809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACEY, GAMBEL J
485 N KELLER RD.
SUITE 500
MAITLAND, FL 32571 US

Name and Address of New Registered Agent:

STACEY, GAMBEL J
2200 LUCIEN WAY
SUITE 201
MAITLAND, FL 32571 US

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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LONG, JOHN
Address: 2200 LUCIEN WAY SUITE 201
City-St-Zip: MAITLAND, FL 32571

Title: COO
Name: KENNEDY, DAVID
Address: 2200 LUCIEN WAY SUITE 201
City-St-Zip: MAITLAND, FL 32571

Title: CDO
Name: SCHNEIER, EZRA
Address: 2200 LUCIEN WAY SUITE 201
City-St-Zip: MAITLAND, FL 32571

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: JOHN LONG

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date