2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081969

Entity Name: PAUL ANTHONY WORLDWIDE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8230 NW 20TH CT. SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8230 NW 20TH CT. SUNRISE, FL 33322

FEI Number: 65-0630924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, MARC A
4160 INVERRARY DR., #110
LAUDERHILL, FL 33319 US
BERMAN, MARC A
8230 NW 20TH CT
SUNRISE, FL 33322 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROWN, PAUL A

 Address:
 8320 NW 20TH CT.

 City-St-Zip:
 SUNRISE, FL 33322

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: PAUL A, BROWN OFFI 04/22/2011