

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016632

FILED
Apr 13, 2009
Secretary of State

Entity Name: PARADIGM INVESTMENT CORPORATION

Current Principal Place of Business:

139 CONNIE LEE CT.
LAKELAND, FL 33804

New Principal Place of Business:

619 MORGAN RD.
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 91085
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-3365252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS, STEPHEN JR
139 CONNIE LEE CT.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

DECUBELLIS, STEPHEN JR
619 MORGAN RD.
WINTER HAVEN, FL 33880 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: _____

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DECUBELLIS, STEPHEN JR
Address: 139 CONNIE LEE CT
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DECUBELLIS, STEPHEN JR
Address: 619 MORGAN RD.
City-St-Zip: WINTER HAVEN, FL 33880

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: STEPHEN DECUBELLIS, JR.

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date