

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048614

FILED
Feb 22, 2011
Secretary of State

Entity Name: PARAMOUNT SOLUTIONS, INC.

Current Principal Place of Business:

829 VISTA COVE.
CHULUOTA, FL 32766 US

New Principal Place of Business:

829 VISTA COVE
CHULUOTA, FL 32766 US

Current Mailing Address:

829 VISTA COVE.
CHULUOTA, FL 32766 US

New Mailing Address:

FEI Number: 59-3451586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, THOMAS M
5205 S. ORANGE AVE ST 202
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

NORTH, THOMAS M
829 VISTA COVE
CHULUOTA, FL 32766 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: THOMAS NORTH

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NORTH, THOMAS M PRES
Address: 829 VISTA COVE
City-St-Zip: CHULUOTA, FL 32766

Title: D
Name: NORTH, SANDRA A V/P
Address: 829 VISTA COVE
City-St-Zip: CHULUOTA, FL 32766

Title: T
Name: MCCONNAUGHAY, MICHELLE L TREAS
Address: 4823 BERRYWOOD DR.
City-St-Zip: ORLANDO, FL 32812

Title: S
Name: NORTH-WILKES, RENEE L SEC
Address: 3040 TALL TIMBER DR
City-St-Zip: ORLANDO, FL 328126053

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: THOMAS NORTH

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date