

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016648

FILED
Apr 26, 2011
Secretary of State

Entity Name: PARADOX SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

5082 S.E. INKWOOD WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

1010 WEST SUMTER ST.
SHELBY, NC 28150 US

New Mailing Address:

FEI Number: 65-0815954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, ROBERT L
5082 SE INKWOOD WAY
HOBE SOUND, FL 33455 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: PD
Name: GLENN, ROBERT L
Address: 5082 SE INKWOOD WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: TSD
Name: GLENN, ELEUTHERIA
Address: 5082 SE INKWOOD WAY
City-St-Zip: HOBE SOUND, FL 33455

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: ELEUTHERIA GLENN

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date