2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102605

Entity Name: PARAGON RISK MANAGEMENT, INC.

FILED Feb 22, 2010 Secretary of State

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

203 CRYSTAL GROVE BLVD STE 100 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

PO BOX 119 LUTZ, FL 33548

FEI Number: 59-3545851 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:

JENSEN, RICH 3510 HICKORY HAMMOCK LOOP WESLEY CHAPEL, FL 33544 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: JENSEN, RICHARD

Address: 3510 HICKORY HAMMOCK LOOP City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST

Name: JENSEN, DONNA

Address: 3510 HICKORY HAMMOCK LOOP City-St-Zip: WESLEY CHAPEL, FL 33544

Title: F

Name: JENSEN, NATHAN

Address: 18310 CYPRESS COVE ROAD

City-St-Zip: LUTZ, FL 33549

Title: VP

Name: HANNEKEN, JEFFREY
Address: 5143 MAPLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RICH JENSEN PC 02/22/2010