

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102605

FILED
Jan 25, 2012
Secretary of State

Entity Name: PARAGON RISK MANAGEMENT, INC.

Current Principal Place of Business:

203 CRYSTAL GROVE BLVD
STE 100
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

PO BOX 119
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3545851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, RICH
3510 HICKORY HAMMOCK LOOP
WESLEY CHAPEL, FL 33544 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: CEO
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: P
Name: JENSEN, NATHAN
Address: 18310 CYPRESS COVE ROAD
City-St-Zip: LUTZ, FL 33549

Title: EVP
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

CEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date