2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20738

Entity Name: PARADISE PETROLEUM, INC.

FILED Apr 21, 2011 Secretary of State

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

3501 SW CORPORATE PKWY
PALM CITY, FL 34990 US 3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 US

Current Mailing Address: New Mailing Address:

3501 SW CORPORATE PKWY
PALM CITY, FL 34990 US
3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 US

FEI Number: 65-0237102 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:

DONNINI, GERALD J 3501 SW CORPORATE PKWY PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DONNINI, GERALD J

 Address:
 6502 WOODLAKE ROAD

 City-St-Zip:
 JUPITER, FL 334582447 US

Title: VPD

Name: DONNINI, JAMES T Address: 11866 KESWICK WAY

City-St-Zip: WEST PALM BEACH, FL 334121608 US

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: GERALD J. DONNINI P 04/21/2011