

1.) CORPORATION NAME:

Paragon Relocation Resources, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1714775**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30071 TOMAS

CITY/ST/ZIP: RANCHO SANTA MARGARITA, CA 92688-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARY LEGATE CORN
TITLE: PRESIDENT
ADDRESS: 8650 FREEPORT PKWY STE 200
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

NAME: JOSEPH MORABITO
TITLE: PRESIDENT
ADDRESS: 30071 TOMAS
CITY/ST/ZIP/CO: RANCHO SANT MARGRITA, CA 92688-

OFFICER

DIRECTOR

NAME: WOLFGANG HOMBRECHER
TITLE: PRESIDENT
ADDRESS: 30071 TOMAS
CITY/ST/ZIP/CO: RANCHO SANT MARGRITA, CA 92688-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WOLFGANG HOMBRECHER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WOLFGANG HOMBRECHER,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

9/9/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.