2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006890

Entity Name: PALADIN MARKETING RESOURCES, INC.

FILED Apr 16, 2014 **Secretary of State** CC4688117507

Current Principal Place of Business:

10151 DEERWOOD PARK BOULEVARD BUILDING 200, SUITE 400 JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PARK BOULEVARD BUILDING 200, SUITE 400 JACKSONVILLE, FL 32256 US

FEI Number: 20-8250694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail:

PCEOD Title Title **SVPS**

Electronic Signature of Registered Agent

CROUCH, RPBERT P HOLLAND, GREGORY S Name Name

Address 10151 DEERWOOD PARK BLVD. Address 10151 DEERWOOD PARK BLVD. BLDG

BLDG 200 STE 400 200,STE 400

JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 City-State-Zip: City-State-Zip:

Title **SVPT** Title **CFOD**

KING, J. TODD Name DEPALO, LORELEI T Name

175 BROAD HOLLOW ROAD 10151 DEERWOOD PARK BLVD. Address Address

Name

BLDG 200 STE 400 MELVILLE NY 11747 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32256

Title VP-TAX

Title AS HOWELL, DIANE S Name

KARABELAS, DIANA AS Address 175 BROAD HOLLOW ROAD Address 175 BROAD HOLLOW ROAD

City-State-Zip: MELVILLE NY 11747 City-State-Zip: MELVILLE NY 11747

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.

04/16/2014 SIGNATURE: DIANE HOWELL **VP-TAX**

Date