

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000036

FILED
Jul 08, 2008
Secretary of State

Entity Name: PALLADIAN RISK MANAGEMENT CORP.

Current Principal Place of Business:

206 CANTERBURY GATE
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

206 CANTERBURY GATE
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 13-4158167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCUSO, JAMES A
4400 NORTH FEDERAL HIGHWAY
307
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MANCUSO, JAMES A
4400 NORTH FEDERAL HIGHWAY
306
BOCA RATON, FL 33432 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: JAMES A. MANCUSO

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANCUSO, JAMES A
Address: 15997 D'ALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. MANCUSO

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date