

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000036

FILED
Feb 22, 2011
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
306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MANCUSO, JAMES A
4400 NORTH FEDERAL HIGHWAY
210-9
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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

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

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: JAMES A. MANCUSO

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date