

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000036

FILED
Feb 06, 2012
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:

4400 NORTH FEDERAL HIGHWAY
210-9
BOCA RATON, FL 33431

Current Mailing Address:

206 CANTERBURY GATE
LYNBROOK, NY 11563

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
210-9
BOCA RATON, FL 33431

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
210-9
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MANCUSO, JAMES A
4400 NORTH FEDERAL HIGHWAY
210-9
BOCA RATON, FL 33431 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:

02/06/2012

Electronic Signature of Registered Agent

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date