

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006508

FILED
Jan 04, 2012
Secretary of State

Entity Name: PALADIN DATA SYSTEMS CORPORATION

Current Principal Place of Business:

19362 POWDER HILL PLACE NE
POULSBO, WA 98370

New Principal Place of Business:

Current Mailing Address:

19362 POWDER HILL PLACE NE
POULSBO, WA 98370

New Mailing Address:

FEI Number: 91-1670217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: BURTON, DANIEL
Address: 19362 POWDER HILL PLACE NE
City-St-Zip: POULSBO, WA 98370

Title: CFO
Name: ANDERSON, GARY V
Address: 19362 POWDER HILL PLACE NE
City-St-Zip: POULSBO, WA 98370

Title: EVP
Name: JOHNSTON, ROBERT
Address: 19362 POWDER HILL PLACE NE
City-St-Zip: POULSBO, WA 98370

Title: CEO
Name: NALL, JAMES
Address: 19362 POWDER HILL PLACE NE
City-St-Zip: POULSBO, WA 98370

Title: S
Name: DVORAK, MICHELLE
Address: 19362 POWDER HILL PLACE NE
City-St-Zip: POULSBO, WA 98370

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: GARY V. ANDERSON

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date