2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000466

Entity Name: PALADIN BROADBAND ALLIANCE, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10580 PEBBLE COVE LANE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10580 PEBBLE COVE LANE BOCA RATON, FL 33498

FEI Number: 20-2302406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSTIN, JOSHUA ESQ. 40 SE 5TH ST., SUITE 610 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

Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: MCCLANCY, GEORGE M III
Address: 10580 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: DST

Name: MALLETT, DANA P
Address: 854 ROWLAND ROAD
City-St-Zip: MONROE, LA 71213

Title: DP

Name: ANDERSON, JAMES M Address: 2676 WALNUT DRIVE City-St-Zip: PALM HARBOR, FL 34683

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 M. ANDERSON P 03/14/2011