

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000466

FILED  
Sep 28, 2012  
Secretary of State

**Entity Name:** PALADIN BROADBAND ALLIANCE, INC.

**Current Principal Place of Business:**

10580 PEBBLE COVE LANE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

3430 N.E. 6TH TERRACE  
POMPAHO BEACH, FL 33064

**Current Mailing Address:**

10580 PEBBLE COVE LANE  
BOCA RATON, FL 33498

**New Mailing Address:**

5195 CORTEZ COURT  
DELRAY BEACH, FL 33484

**FEI Number:** 20-2302406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GERSTIN, JOSHUA ESQ.  
40 SE 5TH ST., SUITE 610  
BOCA RATON, FL 33432 US

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

MCCLANCY, GEORGE M III  
5195 CORTEZ COURT  
DELRAY BEACH, FL 33484 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: GEORGE MARTIN MCCLANCY, III

09/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCCLANCY, GEORGE M III  
Address: 5195 CORTEZ COURT  
City-St-Zip: DELRAY BEACH, FL 33484

Title: PRES  
Name: SMITH, DONALD R SR.  
Address: 11817 SANDLAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP  
Name: FONTANA, JEANNE  
Address: 107 RED OAK COURT  
City-St-Zip: PORT JEFFERSON, NY 11777

Title: DIR  
Name: LIPPARD, JON M  
Address: 3823 SATIN LEAF COURT  
City-St-Zip: DELRAY BEACH, FL 33445

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: GEORGE M. MCCLANCY, III

CEO

09/28/2012

Electronic Signature of Signing Officer or Director

Date