

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000000466

**FILED**  
**Oct 15, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

5195 CORTEZ COURT  
DELRAY BEACH, FL 33484

**New Mailing Address:**

**FEI Number:** 20-2302406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

Title: COO  
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

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 MARTIN MCCLANCY, III

CEO

10/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date