

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002105

Entity Name: PALLADIO US, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

300 N GREENE ST SUITE 200
GREENSBORO, NC 27401

New Principal Place of Business:

Current Mailing Address:

300 N GREENE ST SUITE 200
GREENSBORO, NC 27401

New Mailing Address:

FEI Number: 27-1767748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 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: DP
Name: TORK, GORDIAN
Address: 1700 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: VIITALA, TIMO
Address: 1700 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: ZANIN, MICHALA
Address: 1700 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: HAGAN, CHARLES T III
Address: 300 N GREENE ST SUITE 200
City-St-Zip: GREENSBORO, NC 27401

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: CHARLES T HAGAN III

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date