

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91455

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALADIN FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

1000 SAVAGE CT
100
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1000 SAVAGE CT
100
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2842026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM L
140 CLOISTER COVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FOSTER, WILLIAM L
140 CLOISTERS COVE
CASSELBERRY, FL 32707 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: WILLIAM L FOSTER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLK, GREGORY D
Address: 2403 WALNUT HEIGHTS ROAD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: FOSTER, WILLIAM L
Address: 140 CLOISTER COVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FOSTER, WILLIAM L
Address: 140 CLOISTERS COVE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L FOSTER

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04/16/2009

Electronic Signature of Signing Officer or Director

Date