

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91455

FILED
Jan 04, 2011
Secretary of State

Entity Name: PALADIN FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

250 S RONALD REAGAN BL
116
LONGWOOD, FL 32750 US

New Principal Place of Business:

140 CLOISTERS COVE
CASSELBERRY, FL 32750 US

Current Mailing Address:

250 S RONALD REAGAN BL
116
LONGWOOD, FL 32750 US

New Mailing Address:

140 CLOISTERS COVE
CASSELBERRY, FL 32750 US

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 CLOISTERS COVE
CASSELBERRY, FL 32707 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: D
Name: POLK, GREGORY D
Address: 2403 WALNUT HEIGHTS ROAD
City-St-Zip: APOPKA, FL 32703

Title: SECR
Name: FOSTER, WILLIAM L
Address: 140 CLOISTERS COVE
City-St-Zip: CASSELBERRY, FL 32707

Title: P
Name: PHILP FOSTER, JUDITH H
Address: 1405 CARDINAL STREET
City-St-Zip: LONGWOOD, FL 32750 US

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: JUDITH PHILP FOSTER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date