2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007308

Entity Name: PALADIN TECH & GAME, LLC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12001 AVALON LAKE DR. SUITE D ORLANDO, FL 32828 L

Current Mailing Address: New Mailing Address:

12001 AVALON LAKE DR. SUITE D ORLANDO, FL 32828 US

FEI Number: 33-1199657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTGOMERY, KINGSLEY 14987 HAWKSMOOR RUN CIRCLE ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTGOMERY, KINGSLEY
Address: 14987 HAWKSMOOR RUN CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KINGSLEY MONTGOMERY MGRM 01/07/2010