

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121535

Entity Name: PALADIN FINANCIAL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4101 N ANDREWS AVE
212
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4101 N ANDREWS AVE
212
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-0502882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANTONIO, VINCENT PA
305 S ANDREWS AVE
SUITE 204
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

D'ANTONIO, VINCENT PA
8201 PETERS RD
1000
PLANTATION, FL 33324 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PELUSO, MICHAEL A
Address: 4101 N ANDREWS BLVD # 212
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR
Name: D'ANTONIO, VINCENT
Address: 8201 PETERS RD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

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: MICHAEL PELUSO

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date