

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086317

Entity Name: PALLADIAN PROGRAMS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
306
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
210
BOCA RATON, FL 33431

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
306
BOCA RATON, FL 33431

New Mailing Address:

4400 N. FEDERAL HIGHWAY
210
BOCA RATON, FL 33431

FEI Number: 20-4086047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCUSO, JAMES
15997 D'ALENE DRIVE
DELRAY BEACH, FL 33446 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: P
Name: MANCUSO, JAMES
Address: 15997 D'ALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: JAMES MANCUSO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date