

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013246

Entity Name: PALADIN INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5011 N OCEAN BLVD #5
OCEAN RIDGE, FL 33435

New Principal Place of Business:

5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435

Current Mailing Address:

5011 N OCEAN BLVD #5
OCEAN RIDGE, FL 33435

New Mailing Address:

5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435

FEI Number: 61-1611691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD J
5011 N OCEAN BLVD #5
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

LUCIBELLA, RICHARD J
5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435 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: RICHARD J. LUCIBELLA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIBELLA, RICHARD J
Address: 5 BEACHWAY NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

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: RICHARD J. LUCIBELLA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date