

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003556

FILED
Mar 03, 2009
Secretary of State

Entity Name: PALADION NETWORKS PRIVATE LIMITED CORP.

Current Principal Place of Business:

12801 WORLDGATE DR., SUITE 500
HERNDON, VA 20170

New Principal Place of Business:

Current Mailing Address:

12801 WORLDGATE DR., SUITE 500
HERNDON, VA 20170

New Mailing Address:

FEI Number: 98-0395076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MOHANTY, RAJAT
Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR
City-St-Zip: BANGALORE 560078, INDIA,

Title: D () Delete
Name: VASUDEVAN, VINOD
Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR
City-St-Zip: BANGALORE 560078, INDIA,

Title: S () Delete
Name: UMMER, FIROSH
Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR
City-St-Zip: BANGALORE 560078, INDIA,

Title: VC () Delete
Name: KUMAR, NANDA
Address: 301 DEVAVRATA,PLOT 83,SECTOR 17,VASHI
City-St-Zip: NAVI MUMBAI 400703, INDIA,

Title: P () Delete
Name: KUMAR, ROHIT
Address: 301 DEVAVRATA,PLOT 83,SECTOR 17,VASHI
City-St-Zip: NAVI MUMBAI 400703, INDIA,

Title: T () Delete
Name: GOPINATHAN, SREERAJ
Address: 301 DEVAVRATA,PLOT 83,SECTOR 17,VASHI
City-St-Zip: NAVI MUMBAI 400703, INDIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VARGHESE, SACHIN
Address: 12801 WORLDGATE DRIVE, SUITE 500
City-St-Zip: HERNDON, VA 20170 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SACHIN VARGHESE

VP

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date