2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003556

Entity Name: PALADION NETWORKS PRIVATE LIMITED CORP.

FILED Jan 04, 2010 Secretary of State

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

12801 WORLDGATE DR., SUITE 500 HERNDON, VA 20170

Current Mailing Address: New Mailing Address:

12801 WORLDGATE DR., SUITE 500 HERNDON, VA 20170

FEI Number: 98-0395076 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C

Name: MOHANTY, RAJAT

Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR

City-St-Zip: BANGALORE 560078, INDIA,

Title:

Name: VASUDEVAN, VINOD

Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR

City-St-Zip: BANGALORE 560078, INDIA,

Title: S

Name: UMMER, FIROSH

Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR

City-St-Zip: BANGALORE 560078, INDIA,

Title: VC

Name: KUMAR, NANDA

Address: 301 DEVAVRATA, PLOT 83, SECTOR 17, VASHI

City-St-Zip: NAVI MUMBAI 400703, INDIA,

Title: F

Name: VARGHESE, SACHIN

Address: 12801 WORLDGATE DRIVE, SUITE 500

City-St-Zip: HERNDON, VA 20170 US

Title:

Name: GOPINATHAN, SREERAJ

Address: 301 DEVAVRATA, PLOT 83, SECTOR 17, VASHI

City-St-Zip: NAVI MUMBAI 400703, INDIA,

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: SACHIN VARGHESE VP 01/04/2010