HERNDON, VA 20170 **Current Mailing Address:** 12801 WORLDGATE DR., SUITE 500 HERNDON, VA 20170 FEI Number: 98-0395076

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Officer/Director Detail :

	Title	С	Title	D
	Name	MOHANTY, RAJAT	Name	VASUDEVAN, VINOD
	Address	SHILPA VIDYA, 49 1ST MAIN, 3RD PHASE, JP NAGAR,	Address	SHILPA VIDYA, 49 1ST MAIN, 3RD PHASE, JP NAGAR
	City-State-Zip:	BANGALORE	City-State-Zip:	BANAGALORE, INDIA
				-
	Title	P	Title	I
	Title Name	P VARGHESE, SACHIN	Title Name	I GOPINATHAN, SREERAJ
		•		I GOPINATHAN, SREERAJ SHILPA VIDYA, 49 1ST MAIN, 3RD PHASE, JP NAGAR,
	Name	VARGHESE, SACHIN	Name	SHILPA VIDYA, 49 1ST MAIN, 3RD

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

VICE PRESIDENT

03/20/2013

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800003556

Entity Name: PALADION NETWORKS PRIVATE LIMITED CORP.

Current Principal Place of Business:

12801 WORLDGATE DR., SUITE 500

Certificate of Status Desired: No

FILED Mar 20, 2013 Secretary of State CC9701673756

Date

Electronic Signature of Signing Officer/Director Detail

Date