2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011357

Name:

Address: City-St-Zip: CROSS, BRIAN

6528 SUPERIOR AVE.

SARASOTA, FL 34231

Entity Name: ARE YOU TALKING TO ME, INC.

FILED Apr 29, 2009 Secretary of State

| • | | , , | | | |
|---|---|----------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | ERIOR AVE. A, FL 34231 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | ERIOR AVE. A, FL 34231 | | | | |
| FEI Number | : | FEI Number Applied For() | FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 2937 BEÉ SUITE 2 SARASOT The above in the State | e of Florida. | | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | | rust Fund Contribution (). | | 2.00 | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | PRES () D SIMON, RONALD 6528 SUPERIOR SARASOTA, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | HOFFMAN, BÌT | elete GOLF CLUB BLVD. 4240 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | V ()[| elete | Title: | () Change () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: BRANDON HOFFMAN SEC 04/29/2009