2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081757

Entity Name: RILEY TALENT MANAGEMENT, INC.

Current Principal Place of Business:

221 COMMERCIAL BLVD STE 203

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

221 COMMERCIAL BLVD STE 203 LAUDERDALE BY THE SEA, FL 33308

FEI Number: 46-1071611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES W BRYAN CPA PA 221 COMMERCIAL BLVD STE 203 LAUDERDALE BY THE SEA, FL 33308 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

FILED Mar 19, 2013

Secretary of State

CC0818075085

Officer/Director Detail:

Title F

Name RILEY, PATRICIA S

Address 221 COMMERCIAL BLVD STE 203

City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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.