2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654085

FILED Feb 16, 2011 Secretary of State

Entity Name: TALENT ASSESSMENT, INC.

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

6838 PHILLIPS PKWY DR S JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5087 JACKSONVILLE, FL 32247

FEI Number: 59-2091087 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:

BORDEN, BEN P 6838 PHILLIPS PKWY DR S. JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: BORDEN, BEN P

Address: 6838 PHILLIPS PWY DR S City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: JONES, SUSAN D

Address: 6838 PHILLIPS PARKWAY DR SOUTH

City-St-Zip: JACKSONVILLE, FL 32256

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: SUSAN JONES VP 02/16/2011