

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002598

FILED
Jun 17, 2012
Secretary of State

Entity Name: TALBERT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3500 GALT OCEAN DRIVE
SUITE 1516
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3500 GALT OCEAN DRIVE
SUITE 1516
FORT LAUDERDALE, FL 33308 UN

Current Mailing Address:

3500 GALT OCEAN DRIVE
SUITE 1516
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 93-0864665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TALBERT, PHILIP H
3500 GALT OCEAN DRIVE
SUITE 1516
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: PC
Name: TALBERT, PHILIP H
Address: 3500 GALT OCEAN DRIVE, SUITE 1516
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV
Name: TALBERT, PHILIP H II
Address: 908 FIRETREE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD
Name: WAMBAUGH, LAURIE A
Address: 2034 N.E. 213TH
City-St-Zip: FAIRVIEW, OR 97204

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: PHILIP H. TALBERT

PC

06/17/2012

Electronic Signature of Signing Officer or Director

Date