

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004367

FILED
Jan 25, 2011
Secretary of State

Entity Name: TALISMA CORP.

Current Principal Place of Business:

3015 112TH AVE NE
STE 100
BELLEVUE, WA 98004

New Principal Place of Business:

Current Mailing Address:

3015 112TH AVE NE
STE 100
BELLEVUE, WA 98004

New Mailing Address:

FEI Number: 94-3353980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHAI
Name: PAPERMASTER, STEVE
Address: 3015
City-St-Zip: 112TH AVE NE STE 100, WA 98004

Title: CEO
Name: KELLY, TOM
Address: 3015 112TH AVE NE STE 100
City-St-Zip: BELLEVUE, WA 98004

Title: CFO
Name: UPPAL, SANJAY
Address: 3015 112TH AVE NE STE 100
City-St-Zip: BELLEVUE, WA 98004

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: SANJAY UPPAL

CFO

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date