

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006464

FILED
Mar 30, 2009
Secretary of State

Entity Name: NEW TALK, INC.

Current Principal Place of Business:

309 WEST 7TH STREET,
720
FT. WORTH, TX 76102

New Principal Place of Business:

112 E SEIMINARY DR
STE B
FT. WORTH, TX 76115

Current Mailing Address:

5909 NW EXPRESSWAY
101
OKLAHOMA CITY, OK 73132

New Mailing Address:

FEI Number: 75-2723586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: YOUNG, BRIAN
Address: 309 WEST 7TH STREET, SUITE 720
City-St-Zip: FT. WORTH, TX 76102

Title: P () Delete
Name: YOUNG, BYRON
Address: 309 WEST 7TH STREET, SUITE 720
City-St-Zip: FT. WORTH, TX 76102

Title: S () Delete
Name: YOUNG, BRANDON
Address: 309 WEST 7TH STREET, SUITE 720
City-St-Zip: FT. WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: BYRON YOUNG

P

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date