

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006464

Entity Name: NEW TALK, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1407 TEXAS STREET
STE 202-8
FT. WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

5909 NW EXPRESSWAY
101
OKLAHOMA CITY, OK 73132

New Mailing Address:

5909 NW EXPRESSWAY
SUITE 101
OKLAHOMA CITY, OK 73132

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: YOUNG, BRYON
Address: 1407 TEXAS STREET, SUITE 202-8
City-St-Zip: FT. WORTH, TX 76102

Title: VP
Name: YOUNG, BRIAN
Address: 1407 TEXAS STREET, SUITE 202-8
City-St-Zip: FT. WORTH, TX 76102

Title: S
Name: HOWARD, JOYCE
Address: 1407 TEXAS STREET, SUITE 202-8
City-St-Zip: FT. WORTH, TX 76102

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: BRIAN YOUNG

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date