

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002080

Entity Name: TALENT TREE, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

9703 RICHMOND AVE
#200
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

9703 RICHMOND AVE
#200
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 20-0849270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: HARRIS, BRENDA
Address: 9703 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

Title: VP () Delete
Name: JEPSEN, MOEGENS
Address: 9703 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: ISHIZU, TSUYOSHI
Address: 888 WASHINGTON ST.
City-St-Zip: DEDHAM, MA 02026

Title: D () Delete
Name: DICAMILLO, GARY
Address: 888 WASHINGTON ST
City-St-Zip: DEDHAM, MA 02026

Title: VPS () Delete
Name: CROCKER, SAMUEL S
Address: 9703 RICHMOND AVE
City-St-Zip: HOUSTON, TX 77042

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:

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: MOGENS JEPSEN

VP

06/25/2009

Electronic Signature of Signing Officer or Director

Date