2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002950

Entity Name: GLOBAL TALENT SERVICES, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1425 COLLINS AVE MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

10 UNIVERSAL CITY PLAZA C/O VIVENDI TAX, 800 THIRD AVE, 5 FL UNIVERSAL CITY, CA 91608 C/O VIVENDI TAX, 800 THIRD AVE, 5 FL UNIVERSAL CITY, CA 91608 NEW YORK, NY 10022

FEI Number: 26-0214007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: P&CO

Name: HOROWITZ, ZACHARY I Address: 2220 COLORADO AVENUE City-St-Zip: SANTA MONICA, CA 90404

Title: CFC

 Name:
 CIONGOLI, CHARLES C

 Address:
 2220 COLORADO AVE

 City-St-Zip:
 SANTA MONICA, CA 90404

Title: COUN

Name: HARLESTON, JEFFREY S Address: 2220 COLORADO AVENUE City-St-Zip: SANTA MONICA, CA 90404

Title: ASEC

Name: MOSELEY, ROBERT W

Address: C/O VIVENDI TAX, 800 THIRD AVE, 5 FL

City-St-Zip: NEW YORK, NY 10022

Title: ASEC

Name: O'KEEFE, JOHN J

Address: C/O VIVENDI TAX, 800 THIRD AVE, 5 FL

City-St-Zip: NEW YORK, NY 10022

Title: ASEC

Name: FISHER, JAMES R

Address: C/O VIVENDI TAX, 800 THIRD AVE, 5 FL

City-St-Zip: NEW YORK, NY 10022

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: ROBERT W MOSELEY ASEC 02/16/2012