

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001232

FILED
Jun 30, 2009
Secretary of State

Entity Name: FORD TALENT GROUP, INC.

Current Principal Place of Business:

1775 COLLINS AVENUE
SUITE 216
MIAMI BEACH, FL 33139

New Principal Place of Business:

1665 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

111 FIFTH AVENUE
9 FL
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 06-1185749 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

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: C () Delete
Name: LEVITT, MICHAEL
Address: 152 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: PD () Delete
Name: CAPLAN, JOHN
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: VPST () Delete
Name: PERLIN, MARK
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: D () Delete
Name: FORD, MARY KATHERINE
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: D () Delete
Name: WAXMAN, DAVID
Address: 152 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: BERG, BARRIE
Address: 535 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DIAMOND, JON
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: PD (X) Change () Addition
Name: WAXMAN, DAVID
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: CFO (X) Change () Addition
Name: GEISENHEIMER, JEFFREY
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

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

Title: D (X) Change () Addition
Name: CAPLAN, JOHN
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

Title: S (X) Change () Addition
Name: SMALL, DOREEN
Address: 111 FIFTH AVENUE, 9 FL
City-St-Zip: NEW YORK, NY 10003

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: JEFFREY GEISENHEIMER

CFO

06/30/2009

Electronic Signature of Signing Officer or Director

Date