

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001232

Entity Name: FORD TALENT GROUP, INC.

FILED  
Jun 13, 2011  
Secretary of State

**Current Principal Place of Business:**

1665 WASHINGTON AVENUE  
3RD FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

111 FIFTH AVENUE  
9 FL  
NEW YORK, NY 10003

**New Mailing Address:**

111 5TH AVENUE  
9TH FLOOR  
NEW YORK, NY 10003 US

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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: ALIEV, GUERMAN  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: NARULA, PRABHKIRAT  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

Title: CFO  
Name: BERNARD, TODD  
Address: 111 FIFTH AVENUE, 9 FL  
City-St-Zip: NEW YORK, NY 10003

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

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

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

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: TODD M. BERNARD

CFO

06/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date