

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003917

FILED
Jan 14, 2009
Secretary of State

Entity Name: GREATER TALENT NETWORK, INC.

Current Principal Place of Business:

437 5TH AVE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

437 5TH AVE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3092933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: EPSTEIN, DON R
Address: 437 5TH AVE 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VSD () Delete
Name: EPSTEIN, CARA
Address: 437 5TH AVE
City-St-Zip: NEW YORK, NY 10016

Title: T () Delete
Name: MARCOSSON, THOMAS
Address: 437 5TH AVE
City-St-Zip: NEW YORK, NY 10016

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:

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: THOMAS I. MARCOSSON

TREA

01/14/2009

Electronic Signature of Signing Officer or Director

Date