2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43212

Entity Name: SINGING TALLYGRAM COMPANY

Apr 19, 2011 Secretary of State

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

502A CAPITAL CIRCLE SE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 1214 TALLAHASSEE, FL 32302

FEI Number: 59-2405280 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:

SMITHEY, DONNA LEE 857 KINGSWAY RD. TALLAHASSEE, FL 32301

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:

SMITHEY, DONNA LEE Name: 857 KINGWSAY RD. Address: City-St-Zip: TALLAHASSEE, FL 32301

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.

PSV SIGNATURE: DONNA LEE SMITHEY 04/19/2011