

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003745

FILED
Apr 23, 2012
Secretary of State

Entity Name: 1 TALENT INC

Current Principal Place of Business:

20400 NW 45TH AVENUE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

20400 NW 45TH AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

20400 NW 45TH AVENUE
MIAMI GARDENS, FL 33055 US

FEI Number: 26-4659271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSON, ALBERT R
20400 NW 45TH AVENUE
MIAMI GARDENS, FL 33055 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: P
Name: UPSON, ALBERT R
Address: 20400 NW 45TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT RHETT UPSON

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date