2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007659

Entity Name: TALK TO ME UNLIMITED, INC.

FILED Aug 04, 2010 Secretary of State

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

3835 N 50TH STREET SUITE C TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3835 N 50TH STREET SUITE C TAMPA, FL 33619

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEY, DESMOND P 3835 N 50TH STREET SUITE C TAMPA, FL 33619 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: C

 Name:
 KEY, DESMOND P

 Address:
 3835 N 50TH STREET #C

 City-St-Zip:
 TAMPA, FL 33619

Title: VC

 Name:
 FRAZIER, DARIUS S

 Address:
 3835 N 50TH STREET #C

 City-St-Zip:
 TAMPA, FL 33619

Title: T

 Name:
 NUNEZ, GERALDO

 Address:
 3835 N 50TH STREET #C

 City-St-Zip:
 TAMPA, FL 33619

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: DESMOND P KEY C 08/04/2010