

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001960

Entity Name: WORKTALK USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12966 SILVER OAK DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

11606 SUMMER HAVEN BLVD NORTH
JACKSONVILLE, FL 32258

Current Mailing Address:

12966 SILVER OAK DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

11606 SUMMER HAVEN BLVD NORTH
JACKSONVILLE, FL 32258

FEI Number: 27-2013228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZUTTI, WILLIAM REV
12966 SILVER OAK DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ROWE, RON
11606 SUMMER HAVEN BLVD NORTH
JACKSONVILLE, FL 32258 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: RON ROWE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROWE, RON MR.
Address: 11606 SUMMER HAVEN BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: DIR
Name: SHATTOCK, GEOFF MR.
Address: 56 BALDRY GARDENS
City-St-Zip: LONDON, EN SW163DJ UK

Title: DIR
Name: MCGEE, TROY MR.
Address: 4618 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DIR
Name: CONSTANTINE, SIMON MR.
Address: LOWER FARMHOUSE
City-St-Zip: IBWORTH, HAMPSHIRE, EN RG265TJ UK

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: RON ROWE

DIR

04/25/2011

Electronic Signature of Signing Officer or Director

Date