

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023061

Entity Name: TALMAR MANAGEMENT, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 US

New Principal Place of Business:

330 MAGUIRE ROAD
OCOE, FL 34761 US

Current Mailing Address:

16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 US

New Mailing Address:

FEI Number: 59-3630757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TALMON E
16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

DAVIS, MARTHA S
16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 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: MARTHA S. DAVIS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DAVIS, MARTHA S
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MONTVERDE, FL 34756 US

Title: S/D
Name: DAVIS, JAMES T
Address: 125 GREEN BRIAR AVE.
City-St-Zip: ORMOND BEACH, FL 32174

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.

SIGNATURE: JAMES T. DAVIS

SEC

02/21/2011

Electronic Signature of Signing Officer or Director

Date