2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023061

Entity Name: TALMAR MANAGEMENT, INC.

FILED Aug 28, 2012 Secretary of State

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

330 MAGUIRE ROAD 16143 HARBOR OAKS DRIVE OCOEE, FL 34761 US MONTVERDE, FL 34756 US

Current Mailing Address: New Mailing Address:

16143 HARBAR OAKS DRIVE 16143 HARBOR OAKS DRIVE MONTVERDE, FL 34756 US MONTVERDE, FL 34756 US

FEI Number: 59-3630757 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:

DAVIS, MARTHA S

16143 HARBAR OAKS DRIVE

MONTVERDE, FL 34756 US

DAVIS, TALMON E

16143 HARBOR 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: TALMON E. DAVIS 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: DAVIS, TALMON E

Address: 16143 HARBOR OAKS DRIVE City-St-Zip: MONTVERDE, FL 34756 US

Title: S/D

Name: DAVIS, MARTHA S

Address: 16143 HARBOR OAKS DRIVE City-St-Zip: MONTVERDE, FL 34756

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: TALMON E. DAVIS PRES 08/28/2012