

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025511

Entity Name: TALONDIGITAL, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

146 EXETER AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

146 EXETER AVE.
LONGWOOD, FL 32750 US

Current Mailing Address:

146 EXETER AVE.
LONGWOOD, FL 32750

New Mailing Address:

146 EXETER AVE.
LONGWOOD, FL 32750 US

FEI Number: 59-3705065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICK, ANN B
146 EXETER AVE.
LONGWOOD, FL 32750 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: DV
Name: HELMICK, TAMMIE
Address: 2908 HUNTERS LN
City-St-Zip: OVIEDO, FL 32766 US

Title: DCV
Name: HELMICK, BLAINE J
Address: 2908 HUNTERS LN.
City-St-Zip: OVIEDO, FL 32766

Title: DP
Name: TYSON, GEORGE R
Address: 1003 JACKSON CREEK RD.
City-St-Zip: OVIEDO, FL 32765

Title: DST
Name: HELMICK, ANN B
Address: 146 EXETER AVE
City-St-Zip: LONGWOOD, FL 32750

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: ANN B HELMICK

DST

02/09/2011

Electronic Signature of Signing Officer or Director

Date