

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117313

FILED
Mar 20, 2012
Secretary of State

Entity Name: SLATE MODEL & TALENT MANAGEMENT, INC.

Current Principal Place of Business:

431 E. CENTRAL BLVD.
SUITE C
ORLANDO, FL 32801

New Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814

Current Mailing Address:

431 E. CENTRAL BLVD.
SUITE C
ORLANDO, FL 32801

New Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814

FEI Number: 81-0578814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MICHELLE
431 E. CENTRAL BLVD.
SUITE C
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SORRELL, MICHELLE
4767 NEW BROAD STREET
ORLANDO, FL 32814 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: SORRELL, MICHELLE
Address: 3319 FLORENE DRIVE
City-St-Zip: ORLANDO, FL 32806

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: MICHELLE SORRELL

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date