

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057699

Entity Name: POWER TALENT NETWORK, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1361 S. FEDERAL HWY.
SUITE 307
BOCA RATON, FL 33432

New Principal Place of Business:

5491 SE SCHOONER OAKS WAY
STUART, FL 34997

Current Mailing Address:

PO BOX 937
BOCA RATON, FL 33429

New Mailing Address:

5491 SE SCHOONER OAKS WAY
STUART, FL 34997

FEI Number: 55-0833101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEE, RITA
Address: 1361 S. FEDERAL HWY., SUITE 307
City-St-Zip: BOCA RATON, FL 33432

Title: PSTD () Delete
Name: MEE, JOHN L
Address: 1361 S. FEDERAL HWY., SUITE 307
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEE, RITA
Address: 5491 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997

Title: PSTD (X) Change () Addition
Name: MEE, JOHN L
Address: 5491 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA MEE

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date