

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057699

FILED
Jan 11, 2012
Secretary of State

Entity Name: POWER TALENT NETWORK, INC.

Current Principal Place of Business:

5491 SE SCHOONER OAKS WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5491 SE SCHOONER OAKS WAY
STUART, FL 34997

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MEE, WILLIAM W
Address: 7753 GREENBRAIR CIR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D
Name: SCHACHTER, WILLIAM D
Address: 411 N NEW RIVER OAKS WAY
City-St-Zip: STUART, FL 34997

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: JOHN L. MEE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date