

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005906

Entity Name: TALK800 INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

320 85TH STREET #14
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

320 85TH STREET #14
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 33-0527939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLAVACEK, ALEX
320 85TH STREET
14
MIAMI BEACH, FL 33141 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: CFO
Name: HLAVACEK, ALEX
Address: 320 85TH ST #14
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEX HLAVACEK

CFO

02/08/2011

Electronic Signature of Signing Officer or Director

Date