2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017520

Entity Name: LET'S TALK SOLUTIONS INC.

FILED Jun 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11515 CRESTLAKE VILLAGE DRIVE RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

11515 CRESTLAKE VILLAGE DRIVE RIVERVIEW, FL 33569 US

FEI Number: 20-0635780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIEDER, REBECCA S 11515 CRESTLAKE VILLAGE DRIVE RIVERVIEW, FL 33569 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ADDINGTON, KELLY R

Address: 11515 CRESTLAKE VILLAGE DRIVE

City-St-Zip: RIVERVIEW, FL 33569 US

Title: P

Name: TIEDER, REBECCA S

Address: 11515 CRESTLAKE VILLAGE DRIVE

City-St-Zip: RIVERVIEW, FL 33569 US

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: KELLY ADDINGTON P 06/11/2012