2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021443

Entity Name: TALLEY SERVICES, INC.

FILED Feb 06, 2011 Secretary of State

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

2261 SE PEAR LN
2041 SE PARROT ST
PORT ST LUCIE, FL 34952
2041 SE PARROT ST
PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2261 SE PEAR LN 2041 SE PARROT ST PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952

FEI Number: 20-2311817 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:

TALLEY, DAVID C
2261 SE PEAR LN
2041 SE PARROT ST
PORT ST LUCIE, FL 34952 US
2041 SE PARROT ST
PORT ST LUCIE, FL 34952 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: 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TALLEY, DAVID C

 Address:
 2041 SE PARROT ST

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: S

 Name:
 TALLEY, VANESSA K

 Address:
 2041 SE PARROT ST

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: DAVID TALLEY P 02/06/2011