2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071226

Entity Name: TALON MARINE SERVICES INC

FILED Jan 27, 2011 Secretary of State

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

1240 SEMINOLA BLVD 1155 BELLE AVE. UNIT E CASSELBERRY, FL 32707 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1240 SEMINOLA BLVD CASSELBERRY, FL 32707

FEI Number: 11-3749926 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4TH FL MIAMI, FL 33145 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: PVST

 Name:
 DUNCAN, TALON L

 Address:
 1240 SEMINOLA BLVD

 City-St-Zip:
 CASSELBERRY, FL 32707

Title:

 Name:
 DUNCAN, TALON L

 Address:
 1240 SEMINOLA BLVD

 City-St-Zip:
 CASSELBERRY, FL 32707

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: TALON L DUNCAN PVST 01/27/2011