

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071226

FILED
Jan 06, 2012
Secretary of State

Entity Name: TALON MARINE SERVICES INC

Current Principal Place of Business:

1155 BELLE AVE. UNIT E
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1240 SEMINOLA BLVD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 11-3749926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
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: PVST
Name: DUNCAN, TALON L
Address: 1240 SEMINOLA BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: D
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 DUNCAN

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date