2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107633

Entity Name: TALK SOLUTIONS, INC.

FILED Apr 11, 2009 Secretary of State

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

1100 N. TUTTLE AVENUE #3 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1100 N TUTTLE AVE P.O. BOX 970452

#3 BOCA RATON, FL 33497

SARASOTA, FL 34237

FEI Number: 51-0550446 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:

BARROSO, MARIA W
25 W SILVER STAR ROAD
ORLANDO, FL 34761 US
BARROSO, MARIA W
1100 N. TUTTLE AVENUE
#3
SARASOTA, FL 34237 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: MARIA W BARROSO 04/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 SMITH, JUANA
 Name:
 SMITH, JUANA

 Address:
 10645 EURIKA ST.
 Address:
 P.O. BOX 970192

Address: 10645 EURIKA ST. Address: P.O. BOX 970192

City-St-Zip: BOCA RATON, FL 33428

City-St-Zip: BOCA RATON, FL 33497

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 NAJAR, HECTOR
 Name:
 NAJAR, HECTOR

 Address:
 44000 N. TUTTLE AVENUE

Address: 10645 EURIKA ST. Address: 1100 N. TUTTLE AVENUE
City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: SARASOTA, FL 34237

Title: VP S () Delete Title: P (X) Change () Addition Name: BARROSO, MARIA W Name: BARROSO, MARIA W

 Name:
 BARROSO, MARIA W
 Name:
 BARROSO, MARIA W

 Address:
 655 POSTRIO WAY
 Address:
 P.O. BOX 970192

 City-St-Zip:
 ORLANDO, FL 34761
 City-St-Zip:
 BOCA RATON, FL 33497

Title: P () Delete Title: S,T (X) Change () Addition

 Name:
 ALEXANDER BARROSO
 Name:
 BARROSO, ALEXANDER

 Address:
 655 POSTRIO WAY
 Address:
 P.O. BOX 970192

 City-St-Zip:
 ORLANDO, FL 34761
 City-St-Zip:
 BOCA RATON, FL 33497

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA W. BARROSO P 04/11/2009