2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107633

Entity Name: TALK SOLUTIONS, INC.

FILED Jan 25, 2011 Secretary of State

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

1100 N. TUTTLE AVENUE #6 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

 5753 BENEVA ROAD
 1100 N TUTTLE AVE #6

 SARASOTA, FL 34233
 SARASOTA, FL 34233

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 SMITH, JUANA

 Address:
 P.O. BOX 970192

 City-St-Zip:
 BOCA RATON, FL 33497

Title: VP

Name: NAJAR, HECTOR Address: 1100 N. TUTTLE AVENUE

Address: 1100 N. TUTTLE AVENU City-St-Zip: SARASOTA, FL 34237

Title: P

 Name:
 BARROSO, MARIA W

 Address:
 P.O. BOX 970192

 City-St-Zip:
 BOCA RATON, FL 33497

Title: S,T

 Name:
 BARROSO, ALEXANDER

 Address:
 P.O. BOX 970192

 City-St-Zip:
 BOCA RATON, FL 33497

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: MARIA BARROSO P 01/25/2011