

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121724

Entity Name: TAL SEARCH GROUP, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2475 APALACHEE PKWY. STE 203
TALLAHASSEE, FL 32301

New Principal Place of Business:

2450 TIM GAMBLE PLACE
258
TALLAHASSEE, FL 32308

Current Mailing Address:

2475 APALACHEE PKWY. STE 203
TALLAHASSEE, FL 32301

New Mailing Address:

2450 TIM GAMBLE PLACE
258
TALLAHASSEE, FL 32308

FEI Number: 20-3425204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JULIUS III
3600 MACLAY BLVD SUITE 101
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCFARLAIN, JOHN
Address: 2475 APALACHEE PKWY. STE 203
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCFARLAIN, JOHN
Address: 2450 TIM GAMBLE PLACE, SUITE 258
City-St-Zip: TALLAHASSEE, FL 32308

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: JOHN MCFARLAIN

MR.

01/17/2009

Electronic Signature of Signing Officer or Director

Date