

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155922

Entity Name: TALENT VENTURES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104 US

New Principal Place of Business:

3880 VIA DEL REY
SUITE 102
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104 US

New Mailing Address:

3880 VIA DEL REY
SUITE 102
BONITA SPRINGS, FL 34134 US

FEI Number: 20-3832173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, JOHN P
3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

EASTON, JOHN P
3880 VIA DEL REY
SUITE # 102
BONITA SPRINGS, FL 34134 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: JOHN PAUL EASTON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EASTON, JOHN P
Address: 6859 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109 US

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: JOHN PAUL EASTON

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date