2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083208

Current Principal Place of Business:

Entity Name: TALMONT, INC.

FILED Apr 22, 2009 Secretary of State

265 SOUTH FEDERAL HIGHWAY
SUITE 266
DEERFILED BEACH, FL 33441

Current Mailing Address:

New Mailing Address:

265 SOUTH FEDERAL HIGHWAY
SUITE 266
DEERFILED BEACH, FL 33441

FEI Number: 20-5060550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALCOTT, LELAND H
265 SOUTH FEDERAL HWY
701 SW 17TH STREET
#266
BOCA RATON, FL 33486 US
DEERFIELD BEACH, FL 33441 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: LELAND TALCOTT 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: TALCOTT, LELAND H Name:

Address: 265 SOUTH FEDERAL HIGHWAY, SUITE 266 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip:

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

 Name:
 TALCOTT, KAREN
 Name:

 Address:
 265 SOUTH FEDERAL HIGHWAY, SUITE 266
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

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: LELAND TALCOTT P 04/22/2009