

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116737

FILED
Mar 30, 2010
Secretary of State

Entity Name: CODETALKER TECHNOLOGIES, INC.

Current Principal Place of Business:

1010 NW 185 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5243 NW 187 ST.
MIAMI, FL 33055

Current Mailing Address:

1010 NW 185 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

5243 NW 187 ST.
MIAMI, FL 33055

FEI Number: 20-5524218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY C. HINDS
1010 NW 185 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

OTIS L. JONES
5243 NW 187 ST.
MIAMI, FL 33055 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: ROY HINDS

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, OTIS L
Address: 5243 NW 187 ST.
City-St-Zip: MIAMI, FL 33055

Title: D
Name: HINDS, ROY C
Address: 1010 NW 185 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ROY C. HINDS

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date