

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116737

FILED
Apr 18, 2011
Secretary of State

Entity Name: CODETALKER TECHNOLOGIES, INC.

Current Principal Place of Business:

5243 NW 187 ST.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5243 NW 187 ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-5524218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: D
Name: AAJ COMPUTER SERVICES, INC.
Address: 6301 NW 5TH WAY SUITE 1700
City-St-Zip: FT. LAUDERDALE, FL 33309 FL

Title: D
Name: CIRABEL, OLSON
Address: 12575 SW 69TH COURT
City-St-Zip: PINECREST, FL 33156

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: OTIS L. JONES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date