

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000909

Entity Name: TALA PRODUCTIONS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2261 S.W. 67 WAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2261 S.W. 67 WAY
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 45-0548566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALA, GEORGE E
2261 S.W. 67 WAY
MIRAMAR, FL 33023 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: PRES
Name: TALA, GEORGE E CEO
Address: 2261 S.W. 67 WAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: TRES
Name: TALA, GEORGE E
Address: 2261 S.W. 67 WAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: SECT
Name: TALA, GEORGE E
Address: 2261 S.W. 67 WAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DIR
Name: TALA, GEORGE E
Address: 2261 S.W. 67 WAY
City-St-Zip: MIRAMAR, FL 33023 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: GEORGE E. TALA

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date