

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061586

Entity Name: ALL-AROUND TALENT, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

25 OLD KINGS., RD., N.,
4-B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

25 OLD KINGS., RD., N.,
4-B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-0230212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERSON, TATYANA M
72 LA MANCHA DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MEERSON, TATYANA
72 LA MANCHA DRIVE
PALM COAST, FL 32137 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: TAYANA MEERSON

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MEERSON, TATYANA M
Address: 72 LA MANCHA DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name