

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062218

FILED
Feb 25, 2011
Secretary of State

Entity Name: ROCK TALK ENTERTAINMENT, INC.

Current Principal Place of Business:

27337 EDENFIELD DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

6702 GULF WINDS DR
ST PETE BEACH, FL 33706

Current Mailing Address:

27337 EDENFIELD DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

278 CRYSTAL GROVE BLVD
LUTZ, FL 33548

FEI Number: 73-1678221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, S. ROE
2010 5TH AVE NORTH
ST. PETERSBURG, FL 33713 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: P,VP
Name: WILSON, MARK
Address: 6702 GULF WINDS DR
City-St-Zip: ST BEACH BEACH, FL 33706

Title: T
Name: MORTELLARO, DOUGLAS J
Address: 278 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

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: DOUGLAS J. MORTELLARO

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02/25/2011

Electronic Signature of Signing Officer or Director

Date