

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062218

FILED
Jan 13, 2012
Secretary of State

Entity Name: ROCK TALK ENTERTAINMENT, INC.

Current Principal Place of Business:

278 CRYSTAL GROVE BLVD.
LUTZ, FL 33544

New Principal Place of Business:

Current Mailing Address:

278 CRYSTAL GROVE BLVD.
LUTZ, FL 33544

New Mailing Address:

FEI Number: 26-0233560

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: 3371 KILGORE DRIVE
City-St-Zip: LARGO, FL 33770

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: MARK WILSON

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date