

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066760

FILED
Jul 01, 2009
Secretary of State

Entity Name: TALON ENERGY CORPORATION

Current Principal Place of Business:

19321 US HIGHWAY 19 NORTH
BUILDING A, SUITE 100
CLEARWATER, FL 33764

New Principal Place of Business:

400 NORTH FLAGLER
SUITE 1601
WEST PALM BEACH, FL 33401

Current Mailing Address:

19321 US HIGHWAY 19 NORTH
BUILDING A, SUITE 100
CLEARWATER, FL 33764

New Mailing Address:

400 NORTH FLAGLER
SUITE 1601
WEST PALM BEACH, FL 33401

FEI Number: 26-3015391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEMSTONE EQUITY ADVISORS, INC.
19321 US HIGHWAY 19 NORTH
BUILDING A, SUITE 100
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

GEMSTONE EQUITY ADVISORS, INC.
19321 US HIGHWAY 19 NORTH
BUILDING C, SUITE 520
CLEARWATER, FL 33764 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:

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C, D () Delete
Name: MCCANN, ROBERT
Address: 19321 US HIGHWAY 19 N, BLDG A, STE 100
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCCANN, ROBERT
Address: 400 NORTH FLAGLER, SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MCCANN

CEO

07/01/2009

Electronic Signature of Signing Officer or Director

Date