

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066760

FILED
Mar 23, 2011
Secretary of State

Entity Name: TALON ENERGY CORPORATION

Current Principal Place of Business:

400 NORTH FLAGLER
SUITE 1601
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3410 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 NORTH FLAGLER
SUITE 1601
WEST PALM BEACH, FL 33401

New Mailing Address:

3410 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 26-3015391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, STEVE CFO
400 NORTH FLAGLER
SUITE 1601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WARNER, STEVE CFO
3410 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCANN, ROBERT
Address: 3410 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO
Name: WARNER, STEPHEN
Address: 3410 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN J. WARNER

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date