

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008403

Entity Name: THE TALBER GROUP, INC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

3250 NW 23RD AVENUE  
#400  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

2901 CLINT MOORE ROAD  
189  
BOCA RATON, FL 33496

## Current Mailing Address:

3250 NW 23RD AVENUE  
#400  
POMPANO BEACH, FL 33069

## New Mailing Address:

2901 CLINT MOORE ROAD  
189  
BOCA RATON, FL 33496

FEI Number: 80-0344278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEHAR, BRIAN S  
2999 NE 191 ST  
5TH FLOOR  
AVENTURA, FL 33069 US

## Name and Address of New Registered Agent:

KARSIN, JEFFREY M  
2598 NW 53 STREET  
BOCA RATON, FL 33496 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: JEFFREY M. KARSIN

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TALBER, EVAN  
Address: 2901 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: TALBER, EVAN  
Address: 2901 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

Title: T  
Name: TALBER, EVAN  
Address: 2901 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

Title: S  
Name: TALBER, EVAN  
Address: 2901 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33496

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: EVAN TALBER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date