

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010947

Entity Name: TALON/G6 SERVICES, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2111 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2149 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Mailing Address:

2111 N. COMMERCE PARKWAY
WESTON, FL 33326 US

FEI Number: 26-4241266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBERRY, JAMES H
2149 N. COMMERCE PKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SCARBERRY, JAMES H
2111 N. COMMERCE PKWY
WESTON, FL 33326 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: JAMES H. SCARBERRY

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V. P
Name: NADEL, LEWIS
Address: 2111 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: COO
Name: SCARBERRY, JAMES H
Address: 2111 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

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: JAMES H. SCARBERRY

COO

01/30/2012

Electronic Signature of Signing Officer or Director

Date