

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027762

Entity Name: TALISMAN GROUP CORP.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

3611 NW 46 ST.
MIAMI, FL 33142

New Principal Place of Business:

3615 NW 46TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

3611 NW 46 ST.
MIAMI, FL 33142

New Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

FEI Number: 27-2655572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, LOURDES
3611 NW 46 ST.
MIAMI, FL 33142 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

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: P
Name: LOPEZ, LOURDES
Address: 3611 NW 46 ST.
City-St-Zip: MIAMI, FL 33142 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: LOURDES LOPEZ

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date