

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100273

Entity Name: SUCCESS TALK INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8914 MAJORCA BAY DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

7138 AYRSHIRE LANE
BOCA RATON, FL 33496

Current Mailing Address:

8914 MAJORCA BAY DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

7138 AYRSHIRE LANE
BOCA RATON, FL 33496

FEI Number: 27-1454184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MICHAEL
8914 MAJORCA BAY DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SOLOMON, MICHAEL
7138 AYRSHIRE LANE
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: MICHAEL SOLOMON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SOLOMON, MICHAEL
Address: 7138 AYRSHIRE LANE
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: MICHAEL SOLOMON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date