2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008802

Entity Name: TALK-OF-THE-TOWNE INTERNATIONAL, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21031 PICASSO CT., #H-203 LAND O'LAKES, FL 34637 21031 PICASSO CT.

203

LAND O'LAKES, FL 34637

Current Mailing Address: New Mailing Address:

21031 PICASSO CT., #H-203 LAND O'LAKES, FL 34637 21031 PICASSO CT.

203

LAND O'LAKES, FL 34637

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, LOUIS RICHARDSON, LOUISE M 21031 PICASSO CT., #H-203 LAND O'LAKES, FL 34637 21031 PICASSÓ CT.

203

LAND O'LAKES, FL 34637 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: LOUISE RICHARDSON 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RICHARDSON, LOUISE M Name: 21031 PICASSO CT., # 203 Address: City-St-Zip: LAND O'LAKES, FL 34637

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: LOUISE RICHARDSON D 04/29/2011