

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051843

FILED
Apr 09, 2011
Secretary of State

Entity Name: THE TALENT CONNECTION USA, INC.

Current Principal Place of Business:

11300 LINDBERGH BLVD
SUITE 103-134
FORT MYERS, FL 33913 US

New Principal Place of Business:

314 E. DANIA BEACH BLVD.
SUITE 265
DANIA BEACH, FL 33004 US

Current Mailing Address:

11300 LINDBERGH BLVD
SUITE 103-134
FORT MYERS, FL 33913 US

New Mailing Address:

314 E. DANIA BEACH BLVD.
SUITE 265
DANIA BEACH, FL 33004 US

FEI Number: 26-0069464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASCIORIZZO, ANGELO JR.
11300 LINDBERGH BLVD
SUITE 103-134
FORT MYERS, FL 33913 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

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, STEPHEN
Address: 11300 LINDBERGH BLVD SUITE 103-134
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP
Name: CASCIORIZZO, ANGELO JR.
Address: 11300 LINDBERGH BLVD SUITE 103-134
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP
Name: BOGAR, SHANE M
Address: 11300 LINDBERGH BLVD. SUITE 103-134
City-St-Zip: FORT MYERS, FL 33913 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: STEPHEN O'CONNOR

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date