

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059919

Entity Name: TALKBACK RECORDS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

650 MUSCOVY CIRCLE
UNIT H
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

650 MUSCOVY CIRCLE
UNIT H
DELAND, FL 32720

New Mailing Address:

FEI Number: 27-3529957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, THOMAS W
650 MUSCOVY CIRCLE
UNIT H
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ERTL, CHRISTENE M ESQ
1651 N CLYDE MORRIS BLVD
#2
DAYTONA BEACH, FL 32117 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: CHRISTENE M. ERTL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: KELLER, THOMAS W
Address: 650 MUSCOVY CIRCLE, UNIT H
City-St-Zip: DELAND, FL 32720 US

Title: CEO
Name: KELLER, THOMAS W
Address: 650 MUSCOVY CIRCLE, UNIT H
City-St-Zip: DELAND, FL 32720 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: THOMAS W. KELLER

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date