

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059919

Entity Name: TALKBACK RECORDS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

650 MUSCOVY CIRCLE
UNIT H
DELAND, FL 32720

New Principal Place of Business:

3900 YORKTOWNE BLVD.
#506
PORT ORANGE, FL 32129

Current Mailing Address:

650 MUSCOVY CIRCLE
UNIT H
DELAND, FL 32720

New Mailing Address:

3900 YORKTOWNE BLVD.
#506
PORT ORANGE, FL 32129

FEI Number: 27-3529957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERTL, CHRISTENE M ESQ
1651 N CLYDE MORRIS BLVD
#2
DAYTONA BEACH, FL 32117 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: CHRM
Name: KELLER, THOMAS W
Address: 3900 YORKTOWNE BLVD. #506
City-St-Zip: PORT ORANGE, FL 32129 US

Title: CEO
Name: KELLER, THOMAS W
Address: 3900 YORKTOWNE BLVD. #506
City-St-Zip: PORT ORANGE, FL 32129 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

04/29/2012

Electronic Signature of Signing Officer or Director

Date