

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073604

Entity Name: TALLIA INC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

157 TAMPA AVE E
VENICE 708
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

157 TAMPA AVE E
VENICE 708
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 45-3600765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, HENRIETTA R
3600 WILLIAM PENN WAY
219
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KOWALSKI, LORRAINE D
157 TAMPA AVE E
708
VENICE, FL 34285 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: LORRAINE D KOWALSKI

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOWALSKI, LORRAINE D
Address: 157 TAMPA AVE E #708
City-St-Zip: VENICE, FL 34285 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: LORRAINE D KOWALSKI

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date