2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24919

Entity Name: TALIAFARO, INC.

FILED Jul 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1 VANTAGE WAY SUITE C-250

NASHVILLE, TN 37228 US

Current Mailing Address: New Mailing Address:

1 VANTAGE WAY SUITE C-250

NASHVILLE, TN 37228 US

FEI Number: 62-1308021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HIGGS, CECIL 1520 KÍLLEARN CENTER BLVD. TALLAHASSEE, FL 32309

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:

CARTER, ANNIE Name: 1 VANTAGE WAY Address: City-St-Zip:

NASHVILLE, TN 37228 US

Title:

Name: SWINGER, ROSALIND Address: 1 VANTAGE WAY NASHVILLE, TN 37228 US City-St-Zip:

Title: CEO

Name: TATE, THOMAS 1 VANTAGE WAY Address:

City-St-Zip: NASHVILLE, TN 37228 US

Title:

HINSON, TERENCE Name:

Address: 1600 SOUTH MONROE STEET City-St-Zip: TALLAHASSEE, FL 32301

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.

Ρ SIGNATURE: ANNIE CARTER 07/10/2012