

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25371

FILED
Feb 04, 2009
Secretary of State

Entity Name: TALLA-COM, TALLAHASSEE COMMUNICATIONS INDUSTRIES, INC.

Current Principal Place of Business:

1721 WEST PAUL DIRAC DR.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1721 WEST PAUL DIRAC DR.
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 22-2974315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, S. JAMES
1720 W. PAUL DIRAC DR.
TALLAHASSEE, FL 32310 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDERICH, JOEL
Address: 1721 WEST PAUL DIRAC DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: S () Delete
Name: PHILLIPS, JAMES,
Address: 1721 W. PAUL DIRAC DR.
City-St-Zip: TALLAHASSEE, FL

Title: D (X) Delete
Name: NEHEMIA, SHIFF
Address: 26 HASHOFTM STREET P.O. BOX 267
City-St-Zip: HOLON, IS

Title: D (X) Delete
Name: WEIZMAN, AMOS
Address: 26 HASHOFTM ST PO BOX 267
City-St-Zip: HOLON, IS

Title: D (X) Delete
Name: COHEN, DAVID
Address: 26 HASHOFTM STREET P.O. BOX 267
City-St-Zip: HOLON, IS

Title: D (X) Delete
Name: HERMONI, HEZI
Address: 26 HASHOFTM STREET P.O. BOX 267
City-St-Zip: HOLON, IS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRIEDERICH, JOEL
Address: 1721 WEST PAUL DIRAC DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: VP (X) Change () Addition
Name: PHILLIPS, JAMES,
Address: 1721 W. PAUL DIRAC DR.
City-St-Zip: TALLAHASSEE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S JAMES PHILLIPS

_____ Electronic Signature of Signing Officer or Director

VP

02/04/2009

_____ Date