2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # P38107 1. Entity Name 03-10-2005 90135 001 ***150 00 TALK AMERICA INC. Principal Place of Business Mailing Address 6805 RT 202 6805 RT 202 NEW HOPE, PA 18938 US NEW HOPE, PA 18938 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 23-2582790 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEYERCORD, EDWARD NAME NAME 6805 ROUTH 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HOPE, PA 18938** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F LAWN, ALOYSIUS T IV NAME NAME 6805 RT 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HOPE, PA 18938** CITY-ST-ZIP CF₀ X Delete TITI F ☐ Change X Addition TITLE David G. Zahka 6805 Route 202 BATTISTA, GABRIEL NAME NAME 12020 SUNRISE VALLEY DRIVE STREET ADDRESS STREET ADDRESS New Hope, PA 18938 CITY-ST-ZIP CITY-ST-ZIP RESTON, VA 20190 ▼ Addition TITLE X Delete TITLE ☐ Change Treasurer Thomas Walsh GRIFFO, KEVIN NAME NAME 6805 Route 202 New Hope, PA 18938 12001 SCIENCE DRIVE, STE. 130 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32826 CITY-ST-ZIP CITY-ST-ZIF TITLE X Delete ☐ Change ▼ Addition Jeffrey Earhart VINALL, GEORGE NAME STREET ADDRESS 12020 SUNRISE VALLEY DRIVE STREET ADDRESS 2704 Alt. 19 North CITY-ST-7IP CITY-ST-ZIP RESTON, VA 20190 Palm Harbor, FL 34683 ☐ Delete TITLE TITLE ☐ Change ▼ Addition Exec. VP NAME NAME Warren Brasselle STREET ADDRESS STREET ADDRESS 12020 Sunrise Valley Drive CITY-ST-ZIP CITY-ST-7IP Reston. VA 20190

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Making 7. In 1/ Aloysius

<u> Aloysius T. Lawn, IV</u>

215-862-6907

FILED