

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38107

FILED
Apr 23, 2008
Secretary of State

Entity Name: TALK AMERICA INC.

Current Principal Place of Business:

6805 ROUTE 202
NEW HOPE, PA 18938 US

New Principal Place of Business:

2134 WEST LABURNUM AVENUE
RICHMOND, VA 23227 US

Current Mailing Address:

6805 ROUTE 202
NEW HOPE, PA 18938 US

New Mailing Address:

2134 WEST LABURNUM AVENUE
RICHMOND, VA 23227 US

FEI Number: 23-2582790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO () Delete
Name: MEYERCORD III, EDWARD B
Address: 6805 ROUTH 202
City-St-Zip: NEW HOPE, PA 18938

Title: DP () Delete
Name: EVANS, BRAD A
Address: 2134 WEST LABURNUM AVENUE
City-St-Zip: RICHMOND, VA 23227

Title: DST () Delete
Name: WHITT, DAVID O
Address: 2134 WEST LABURNUM AVENUE
City-St-Zip: RICHMOND, VA 23227

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MEYERCORD III, EDWARD B
Address: 965 THOMAS DRIVE
City-St-Zip: WARMINSTER, PA 18974

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

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

Title: DTR () Change (X) Addition
Name: WHITT, DAVID O
Address: 2134 WEST LABURNUM AVENUE
City-St-Zip: RICHMOND, VA 23227

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: DAVID O WHITT

DST

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date