

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2012
Secretary of State

Entity Name: TURTLE TALK INC.

Current Principal Place of Business:

449 N.W. 35TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

17615 FOXBOROUGH LANE
BOCA RATON, FL 33496 US

Current Mailing Address:

449 N.W. 35TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

17615 FOXBOROUGH LANE
BOCA RATON, FL 33496 US

FEI Number: 65-0430303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDS, RUSSELL J
17615 FOXBOROUGH LANE
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANDS, RUSSELL J
Address: 17615 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

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: RUSSELL J. SANDS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date