

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089294

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHELF TALKERS, INC.

Current Principal Place of Business:

1111 S W 189TH TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

11122 SW WYNDHAM WAY
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

1111 S W 189TH TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

11122 SW WYNDHAM WAY
PORT SAINT LUCIE, FL 34987 US

FEI Number: 65-0540727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TRACY A
1111 S W 189TH TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RUSSELL, TRACY A
11122 SW WYNDHAM WAY
PORT SAINT LUCIE, FL 34987 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSELL, TRACY A
Address: 11122 SW WYNDHAM WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VD
Name: VILLENEUVE, KATHRYN
Address: 16 MIGNOTT PLACE
City-St-Zip: KINGSTON, 8 JAMAICA,

Title: STD
Name: RUSSELL, COMPTON
Address: 11122 SW WYNDHAM WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: TRACY ANN RUSSELL

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date