

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: TALISMAN, INC.

Current Principal Place of Business:

223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4297
WEST PALM BEACH, FL 33402 US

New Mailing Address:

C/O FOX HORAN & CAMERINI LLP, 825 THIRD AV
12TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 65-0589361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPIN, L F ESQ.
223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL 33480 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: PSTD
Name: SACKLER, GILLIAN T
Address: 223 SUNSET AVE., STE 230
City-St-Zip: PALM BEACH, FL 33480

Title: AS
Name: CHOPIN, L FRANK
Address: 223 SUNSET AVE., STE 230
City-St-Zip: PALM BEACH, FL 33480

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: GILLIAN SACKLER

PSDT

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date