

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 23, 2011
Secretary of State**

DOCUMENT# P95000036525

Entity Name: TALISMAN, INC.

Current Principal Place of Business:

223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL 33480 US

New Principal Place of Business:

3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

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:

ROMERO, CARLOS A JR.
C/O POST & ROMERO, 3195 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: /CARLOS A. ROMERO, JR./ 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SACKLER, GILLIAN T
Address: C/O POST & ROMERO, 3195 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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 T SACKLER PTD 03/23/2011

Electronic Signature of Signing Officer or Director Date