2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079107

Entity Name: TALT CORPORATION

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309

FEI Number: 65-0791164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUTT, WALTER 6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHUTT, WALTER

Address: 5131-4 SABAL GARDENS LN City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: SHUTT, WINSTON Address: 5550 RICO DR

City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: SHUTT, RICHARD Address: 5271 NE 26TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33308

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: WALTER SHUTT PRES 04/01/2010