

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079107

FILED
Jan 24, 2012
Secretary of State

Entity Name: TALT CORPORATION

Current Principal Place of Business:

6785 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6785 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0791164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTT, WALTER
6785 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309 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: P
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date