

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086297

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: GOLDEN TALENT MANAGEMENT, INC.

## Current Principal Place of Business:

2355 SUNNY ISLES BLVD.  
N. MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

2355 SUNNY ISLES BLVD.  
N. MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 59-3539897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, M K  
201 SECOND AVENUE NORTH SUITE C  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

TYLER, DEAN  
2355 SUNNY ISLES BLVD.  
NORTH MIAMI, FL 33160 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: DEAN TYLER

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TYLER, DEAN  
Address: 310 COFFEE POT RIVIERA  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D ( ) Delete  
Name: ROSENTHAL, RUSSELL L  
Address: 1233 BEECH STREET  
City-St-Zip: ATLANTIC BEACH, NY 11509

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN TYLER

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date