

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088045

Entity Name: TALON INDUSTRIES INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2300 DESTINY WAY,
SUITE 2-6
ODESSA, FL 33556

New Principal Place of Business:

2300 DESTINY WAY,
SUITE 3-6
ODESSA, FL 33556

Current Mailing Address:

2300 DESTINY WAY,
SUITE 2-6
ODESSA, FL 33556

New Mailing Address:

2300 DESTINY WAY,
SUITE 3-6
ODESSA, FL 33556

FEI Number: 59-3607196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHMANN, CARMEL J
2300 DESTINY WAY
SUITE 4
ODESSA, FL 33556 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: PD
Name: HOHMANN, CARMEL J
Address: 2300 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

Title: D
Name: BELL, MICHAEL
Address: 21526 NORTHWOOD AVE.
City-St-Zip: LUTZ, FL 33549

Title: D
Name: ROBER, BRIAN J
Address: 6410 PINE TOP WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: KLEIN, JOHN T
Address: 22832 RICHARDSON LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: D
Name: ROBER, JEANETTE
Address: 6410 PINE TOP WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: PENDER, CHAD
Address: 9807 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626

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: CARMEL J HOHMANN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date