

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66293

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: CELL-TALK, INC.

**Current Principal Place of Business:**

2172 NE 123 ST  
N MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

2172 NE 123 ST  
N MIAMI, FL 33181 US

**New Mailing Address:**

FEI Number: 65-0324713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DAVIS, BARBARA J  
2172 NE 123  
MIAMI, FL 33181 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: DAVIS, BARBARA J.  
Address: 2172 NE 123 ST  
City-St-Zip: N MIAMI, FL

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: BARBARA DAVIS

PRES

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date