2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000004563

Entity Name: TALON TRANSPORT, INC.

Current Principal Place of Business:

1077 INNOVATION AVE

#104

NORTH PORT, FL 34289

Current Mailing Address:

1077 INNOVATION AVE

#104

NORTH PORT, FL 34289 US

FEI Number: 45-4249821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMER, BRIAN 2937 BEE RIDGE RD STE 2 SARASOTA, FL 34239 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

FILED Apr 08, 2013

Secretary of State

CC5513918444

Officer/Director Detail:

Title P Title VST

NameSTIFF, ROBERT CNameNOTTINGHAM, DON RAddress1077 INNOVATION AVEAddress1077 INNOVATION AVE

#104

#104

City-State-Zip: NORTH PORT FL 34289 City-State-Zip: NORTH PORT FL 34289

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.

Electronic Signature of Signing Officer/Director Detail