2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000485

Entity Name: THE TALANTON CORPORATION

Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE SUITE 317

AVE MARIA. FL 34142

Current Mailing Address:

5072 ANNUNCIATION CIRCLE SUITE 317 AVE MARIA. FL 34142

FEI Number: 23-2887139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER 2075 PAR DRIVE NAPLES, FL 34120 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 Mar 07, 2013

Secretary of State

CC7170499557

Officer/Director Detail:

Title Title DPT

WILLIAMS, CHRISTOPHER Y Name WILLIAMS, DAVID Name Address 2075 PAR DRIVE Address 3968 UPOLO LANE City-State-Zip: NAPLES FL 34120 City-State-Zip: NAPLES FL 34119

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: CHRISTOPHER Y. WILLIAMS

PRESIDENT

03/07/2013