2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001030

Entity Name: COLORTYME, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5000 LEGACY DRIVE #210 PLANO, TX 75024

Current Mailing Address: New Mailing Address:

5501 HEADQUARTERS DR PLANO, TX 75024

FEI Number: 75-2651408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: VF

Name: SPEESE, MARK

Address: 5501 HEADQUARTERS DR City-St-Zip: PLANO, TX 75024

Title: VP

Name: FADEL, MITCHELL
Address: 5501 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: PRES

 Name:
 BLOOM, ROBERT

 Address:
 5000 LEGACY DRIVE #210

 City-St-Zip:
 PLANO, TX 75024

Title: TREA

Name: DAVIS, ROBERT

Address: 5501 HEADQUARTERS DR City-St-Zip: PLANO, TX 75024

Title: ASEC

 Name:
 WOLVERTON, DAWN

 Address:
 5501 HEADQUARTERS DR

 City-St-Zip:
 PLANO, TX 75024

Title: VF

 Name:
 CORDON, RICARDO

 Address:
 5501 HEADQUARTERS DR

 City-St-Zip:
 PLANO, TX 75024

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: RICARDO CORDON VP 01/06/2012