

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: TIME TO SIGN SPORTS, INC.

Current Principal Place of Business:

4521 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4521 PGA BLVD.
#330
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD.
#330
PALM BEACH GARDENS, FL 33418

FEI Number: 27-3233992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, STUART
3300 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410 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: PST
Name: COHN, GARY
Address: 4521 PGA BLVD - #330
City-St-Zip: PALM BEACH, FL 33418

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: GARY COHN

PST

07/07/2011

Electronic Signature of Signing Officer or Director

Date