2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001030

Entity Name: COLORTYME, INC.

Current Principal Place of Business:

5000 LEGACY DRIVE #210

PLANO. TX 75024

Current Mailing Address:

5501 HEADQUARTERS DR PLANO. TX 75024

FEI Number: 75-2651408 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 19, 2013

Secretary of State

CC1844967843

Officer/Director Detail:

Title Title VΡ

SPEESE, MARK Name FADEL, MITCHELL Name

5501 HEADQUARTERS DR Address 5501 HEADQUARTERS DR Address

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title **TREA** Title **PRES**

Name DAVIS, ROBERT SKULA, CATHY Name

5501 HEADQUARTERS DR 5000 LEGACY DRIVE #210 Address Address

PLANO TX 75024 City-State-Zip: PLANO TX 75024 City-State-Zip:

Title VΡ Title **ASEC**

Name CORDON, RICARDO WOLVERTON, DAWN Name

Address 5501 HEADQUARTERS DR 5501 HEADQUARTERS DR Address

City-State-Zip: PLANO TX 75024 City-State-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.

VP

SIGNATURE: RICARDO CORDON

Electronic Signature of Signing Officer/Director Detail

04/19/2013

Date