

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382708

FILED
Apr 30, 2009
Secretary of State

Entity Name: NATIONAL TIME SYSTEMS INC..

Current Principal Place of Business:

9990 SW 77 AVE
SUITE #319
MIAMI, FL 33156 US

New Principal Place of Business:

7821 SW 162 STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

9990 SW 77 AVE
SUITE #319
MIAMI, FL 33156 US

New Mailing Address:

PO BOX 565523
MIAMI, FL 33256 US

FEI Number: 59-1349249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JEFFREY E
7821 SW 162 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WOOD, JEFFREY E
7821 SW 162 STREET
PALMETTO BAY, FL 33157 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WOOD, JEFFREY E
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: WOOD, ALLISON K
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WOOD, BENJAMIN F JR
Address: 5006 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: WOOD, JEFFREY E
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WOOD, JUANITA E
Address: 5006 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Delete
Name: WOOD, ALLISON K
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WOOD, JEFFREY E
Address: 7821 SW 162 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: ST (X) Change () Addition
Name: WOOD, ALLISON K
Address: 7821 SW 162 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D (X) Change () Addition
Name: WOOD, BENJAMIN F JR
Address: 5006 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: WOOD, JEFFREY E
Address: 7821 SW 162 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D (X) Change () Addition
Name: WOOD, JUANITA E
Address: 5006 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY E. WOOD

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date