

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674920

FILED
Feb 03, 2011
Secretary of State

Entity Name: PRIME TIME SYSTEMS, INC.

Current Principal Place of Business:

480 SUMMERSET DRIVE
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

480 SUMMERSET DRIVE
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 59-2292621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, KOKO
100 STATE ROAD 13 N.
SUITE D
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

HEAD, KOKO ESQ.
100 STATE ROAD 13 N.
SUITE D
ST. JOHNS, FL 32259 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: KOKO HEAD, ESQ.

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KING, LEWIS P
Address: 480 SUMMERSET DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: LEWIS P. KING

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date