

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006250

FILED
Apr 04, 2011
Secretary of State

Entity Name: TIMEWISE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1180 CELEBRATION BLVD
SUITE 103
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

ONE PORTLAND SQUARE
P.O. BOX 586
PORTLAND, ME 041120586

New Mailing Address:

FEI Number: 01-0529870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: RODRIGUE, RODNEY P
Address: 1180 CELEBRATION BLVD., SUITE 103
City-St-Zip: CELEBRATION, FL 34747

Title: V
Name: CHAPPELL, DON
Address: 87 WINTHROP STREET
City-St-Zip: AUGUSTA, ME 04330

Title: V
Name: MOSHER, MURIEL
Address: 87 WINTHROP STREET
City-St-Zip: AUGUSTA, ME 04330

Title: ST
Name: RODRIGUE, MARION
Address: 1180 CELEBRATION BLVD., SUITE 103
City-St-Zip: CELEBRATION, FL 34747

Title: AS
Name: FRYER, GREGORY S
Address: ONE PORTLAND SQUARE, P.O. BOX 586
City-St-Zip: PORTLAND, ME 041120586

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: GREGORY S. FRYER

AS

04/04/2011

Electronic Signature of Signing Officer or Director

Date