

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000478

FILED
Mar 31, 2009
Secretary of State

Entity Name: TIME NO MORE, INC.

Current Principal Place of Business:

28 INDUSTRIAL BLVD SUITE 108
CLEVELAND, GA 30528

New Principal Place of Business:

Current Mailing Address:

28 INDUSTRIAL BLVD SUITE 108
CLEVELAND, GA 30528

New Mailing Address:

FEI Number: 58-2592890

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: GIBSON, DARREN K PRES
Address: 28 INDUSTRIAL BLVD SUITE 108
City-St-Zip: CLEVELAND, GA 30528

Title: TSEC () Delete
Name: TURNER, SARAH SECTREA
Address: 28 INDUSTRIAL BLVD SUITE 108
City-St-Zip: CLEVELAND, GA 30528

Title: DIR () Delete
Name: MCALLISTER, ELAINE DIR
Address: 28 INDUSTRIAL BLVD SUITE 108
City-St-Zip: CLEVELAND, GA 30528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIBSON, DARREN K
Address: 28 INDUSTRIAL BLVD SUITE 108
City-St-Zip: CLEVELAND, GA 30528

Title: TS (X) Change () Addition
Name: BROWN, SARAH
Address: 28 INDUSTRIAL BLVD SUITE 108
City-St-Zip: CLEVELAND, GA 30528

Title: DIR (X) Change () Addition
Name: BROWN, SARAH
Address: 28 INDUSTRIAL BLVD SUITE 108
City-St-Zip: CLEVELAND, GA 30528

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: MANDELIN HENDRICKS

POA

03/31/2009

Electronic Signature of Signing Officer or Director

Date