

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001030

Entity Name: COLORTYME, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5501 HEADQUARTERS DR
PLANO, TX 75024

New Principal Place of Business:

5000 LEGACY DRIVE #210
PLANO, TX 75024

Current Mailing Address:

5501 HEADQUARTERS DR
PLANO, TX 75024

New Mailing Address:

FEI Number: 75-2651408

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: VP
Name: SPEESE, MARK
Address: 5501 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: VP
Name: FADEL, MITCHELL
Address: 5501 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: PRES
Name: BLOOM, ROBERT
Address: 5000 LEGACY DRIVE #210
City-St-Zip: PLANO, TX 75024

Title: TREA
Name: DAVIS, ROBERT
Address: 5501 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: ASEC
Name: WOLVERTON, DAWN
Address: 5501 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: VP
Name: CORDON, RICARDO
Address: 5501 HEADQUARTERS DR
City-St-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.

SIGNATURE: RICARDO CORDON

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date