

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003305

FILED
Feb 15, 2011
Secretary of State

Entity Name: PRIME TIME MORTGAGE LENDING INC

Current Principal Place of Business:

2625 WESTON ROAD
2ND FLOOR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

C/O SANDOVAL 4069 HOLLY COURT
WESTON, FL 33331

New Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331

FEI Number: 31-1675132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABIB, PAYMAN
2625 WESTON ROAD
2ND FLOOR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TABIB, PAYMAN
2625 WESTON ROAD
WESTON, FL 33331 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: PAYMAN TABIB

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: TABIB, PAYMAN
Address: 3853 PINE LAKE DR
City-St-Zip: WESTON, FL 33332

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: PAYMAN TABIB

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date