

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004130

Entity Name: TIME SALES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3 E 54TH STREET
3RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

4965 INTERNATIONAL DRIVE
2D-17
ORLANDO, FL 32819

Current Mailing Address:

3 E 54TH STREET
3RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-5281064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: PRES
Name: SEUSS, JAMES
Address: 3 E 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: SEC
Name: FISHER, STUART
Address: 3 E 54TH STREET
City-St-Zip: NEW YORK, NY 10022

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: STUART B. FISHER

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date