

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004130

FILED
Jan 04, 2012
Secretary of State

Entity Name: TIME SALES, INC.

Current Principal Place of Business:

4965 INTERNATIONAL DRIVE
2D-17
ORLANDO, FL 32819

New Principal Place of Business:

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.
155 OFFICE PLAZA DRIVE
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date