

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001462

FILED
Feb 15, 2011
Secretary of State

Entity Name: TIME CAP INC.

Current Principal Place of Business:

4030 NEW COURT AVE
SYRACUSE, NY 13206

New Principal Place of Business:

Current Mailing Address:

4030 NEW COURT AVE
SYRACUSE, NY 13206

New Mailing Address:

FEI Number: 20-4840659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE SUITE A
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: RAITE, JAMES M MR.
Address: 4030 NEW COURT AVE
City-St-Zip: SYRACUSE, NY 13206

Title: SECY
Name: LYDON RAITE, CHRISTINE E MRS
Address: 4030 NEW COURT AVE
City-St-Zip: SYRACUSE, NY 13206

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: JAMES M. RAITE

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date