

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004651

FILED
Mar 30, 2011
Secretary of State

Entity Name: TIMELESS ENTERTAINMENT DELAWARE CORPORATION

Current Principal Place of Business:

7748 TRENT DR
TAMARAC, FL 333218862

New Principal Place of Business:

Current Mailing Address:

7748 TRENT DR
TAMARAC, FL 333218862

New Mailing Address:

FEI Number: 33-0669642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIN, FRED
7748 TRENT DR
TAMARAC, FL 333218862 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: DP
Name: THORNSBERRY, MARCI
Address: 6970 E. CREEKSIDE LANE
City-St-Zip: ANAHEIM HILLS, CA 92807 US

Title: DST
Name: BAILIN, SETH
Address: 59A HILLWOOD DRIVE
City-St-Zip: HUNTINGTON STATION, NY 11746

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: /FRED BAILIN/

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date