

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005118

FILED
Feb 25, 2011
Secretary of State

Entity Name: TIME SERVICE, INC.

Current Principal Place of Business:

245 23RD ST.
TOLEDO, OH 43604

New Principal Place of Business:

Current Mailing Address:

245 23RD ST.
TOLEDO, OH 43604

New Mailing Address:

FEI Number: 34-4373785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: P
Name: GOLDBERG, LAWRENCE
Address: 245 23RD ST.
City-St-Zip: TOLEDO, OH 43604

Title: D
Name: PERLMUTTER, SHIMON
Address: 245 23RD ST.
City-St-Zip: TOLEDO, OH 43604

Title: VPSD
Name: PERLMUTTER, DAVID
Address: 245 23RD ST.
City-St-Zip: TOLEDO, OH 43604

Title: DC
Name: PERLMUTTER, DAVID
Address: 245 23RD ST.
City-St-Zip: TOLEDO, OH 43604

Title: T
Name: KERSTEN, JAMES
Address: 245 23RD ST.
City-St-Zip: TOLEDO, OH 43604

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 KERSTEN

TREA

02/25/2011

Electronic Signature of Signing Officer or Director

Date