

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56160

FILED
Mar 15, 2012
Secretary of State

Entity Name: TIME PRODUCTS CORP.

Current Principal Place of Business:

5555 ANGLERS AVE
19
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLERS AVE
19
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2587342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHNITZER, SHMUEL M
3313 HOLLYWOOD OAKS DR
HOLLYWOOD, FL 33312 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: PSD
Name: SHNITZER, SHMUEL M P
Address: 3313 HOLLYWOOD OAKS DR
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP
Name: SALAZAR, GILLIAN VP
Address: 3313 HOLLYWOOD OAKS DR
City-St-Zip: HOLLYWOOD, FL 33312

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: SHMUEL MEIR SHNITZER

PSD

03/15/2012

Electronic Signature of Signing Officer or Director

Date