

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44144

FILED
Jan 22, 2009
Secretary of State

Entity Name: MODERN TIME SYSTEMS, INC.

Current Principal Place of Business:

151 N NOB HILL RD, # 271
271
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N NOB HILL RD, # 271
271
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2741620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITZER, KENNETH T.
151 N NOB HILL RD
27
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PITZER, KENNETH T.
151 N NOB HILL RD
271
PLANTATION, FL 33324 US

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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PITZER, KENNETH T.,
Address: 607 NW 103 AVE.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH PITZER

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date