

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44144

Entity Name: MODERN TIME SYSTEMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

151 N NOB HILL RD
#271
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

151 N NOB HILL RD
#271
PLANTATION, FL 33324

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
271
PLANTATION, FL 33324 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: PITZER, KENNETH T.
Address: 607 NW 103 AVE.
City-St-Zip: PLANTATION, FL 33324

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: KENNETH PITZER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date