2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096544

Entity Name: TIME WARP MARKETING, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 1ST AVENUE SOUTH ST. PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

PO BOX 587

ST. PETERSBURG, FL 33731 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, DANIEL T 235 9TH AVENUE NE

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'BRIEN, DANIEL T Address: 235 9TH AVENUE NE

City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DANIEL O'BRIEN MGRM 04/27/2011