2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016093

Entity Name: ON TIME GROUP INC

FILED Apr 27, 2010 Secretary of State

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

183 MCGREGOR RD. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

183 MCGREGOR RD. DELAND, FL 32720

FEI Number: 59-3634218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILBURN, SKIP 183 MCGREGOR RD. DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD

Name: OAKES, JOHN

Address: 5620 S. LAKE BURKETT LN City-St-Zip: WINTER PARK, FL 32792

Title: PD

Name: WILBURN, SKIP
Address: 183 MCGREGOR RD.
City-St-Zip: DELAND, FL 32720

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: SKIP WILBURN PD 04/27/2010