

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107291

FILED
Apr 20, 2009
Secretary of State

Entity Name: FIXED IN TIME, INC.

Current Principal Place of Business:

1900 GLADES RD.
#355
BOCA RATON, FL 33431 US

New Principal Place of Business:

2720 OAK TREE LANE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1900 GLADES RD.
#355
BOCA RATON, FL 33431 US

New Mailing Address:

2720 OAK TREE LANE
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1057676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODIST, MARK
1900 GLADES RD.
#355
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MODIST, MARK
2720 OAK TREE LANE
FORT LAUDERDALE, FL 33309 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MODIST, MARK
Address: 1900 GLADES RD., #355
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MODIST, MARK
Address: 2720 OAK TREE LANE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK MODIST

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date