2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018076

Entity Name: GOTTA MINUTE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5867 NW 125 TERRACE CORAL SPRINGS, FL 33076	10191 WEST SAMPLE ROAD 103 CORAL SPRINGS, FL 33065

Current Mailing Address:	**New Mailing Address:**
5867 NW 125 TERRACE CORAL SPRINGS, FL 33076	10191 WEST SAMPLE ROAD 103 CORAL SPRINGS, FL 33065

FEI Number: 30-0151447   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:**
SCHNITZER, GERALD S 2455 E SUNRISE BLVD STE 502 FT LAUDERDALE, FL 33304 US	ALLEN, MITCHELL 7365 NW 60TH LANE PARKLAND, FL 333067 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: MITCHELL ALLEN   03/13/2009
                          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: MARDER, ARLENE Address: 5867 NW 125 TERRACE City-St-Zip: CORAL SPRINGS, FL 33076	Title: D (X) Change ( ) Addition Name: MARDER, ARLENE Address: 10191 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

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: ARLENE MARDER   PRES   03/13/2009
                          Electronic Signature of Signing Officer or Director   Date