

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018076

Entity Name: GOTTA MINUTE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10191 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10191 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 30-0151447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, ARLENE
10191 WEST SAMPLE ROAD 103
CORAL SPRINGS, FL 333065 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: PRES
Name: MARDER, ARLENE
Address: 10191 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ARLENE MARDER

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date