

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110124

Entity Name: BOOKS ON TIME, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

777 S FEDERAL HIGHWAY
#E201
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

777 S FEDERAL HIGHWAY
#E201
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 14-1895821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, MARY
777 S FEDERAL HIGHWAY #E201
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HOWELL, MARY T
777 S FEDERAL HIGHWAY #E201
POMPANO BEACH, FL 33062 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: MARY HOWELL

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELL, MARY T
Address: 777 S FEDERAL HIGHWAY #E201
City-St-Zip: POMPANO BEACH, FL 33062

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: MARY HOWELL

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date