

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138166

Entity Name: TIME COMPASS, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 90-0124732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, BLAIR T
1238 E CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LIVERA, TRACY
1351 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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: TRACY LIVERA

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIVERA, GIOVANNI
Address: 1351 SUNDIAL POINT
City-St-Zip: WINTER SPRINGS, FL 32708

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: TRACY LIVERA

MNGR

06/22/2010

Electronic Signature of Signing Officer or Director

Date