

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052280

Entity Name: LEISURE TIME COINS, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

2275 SOUTH FEDERAL HIGHWAY  
SUITE # 340  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

2275 SOUTH FEDERAL HIGHWAY  
SUITE # 340  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

FEI Number: 20-0904283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARBONNEAU, BETH W  
2275 SOUTH FEDERAL HIGHWAY  
SUITE # 340  
DELRAY BEACH, FL 33483 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: P  
Name: CHARBONNEAU, LAWRENCE JR.  
Address: 2275 SOUTH FEDERAL HIGHWAY #340  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP  
Name: CHARBONNEAU, BETH W  
Address: 2275 SOUTH FEDERAL HIGHWAY #340  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: LAWRENCE CHARBONNEAU

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date