

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083917

FILED
Feb 06, 2011
Secretary of State

Entity Name: ISLAND TIME INVESTMENTS, INC.

Current Principal Place of Business:

3610 ROYAL PALM AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1601 SPRING GATE DRIVE
1312
MCLEAN, VA 22102

New Mailing Address:

1591 SPRING GATE DRIVE
3406
MCLEAN, VA 22102

FEI Number: 20-1173320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAFY, TRACY A
3610 ROYAL PALM AVE
MIAMI, FL 33133 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: D
Name: MALAFY, TRACY A
Address: 3610 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: WILLIAMS, BRENT V
Address: 3610 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33133

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 A. MALAFY

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date