

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100496

Entity Name: FRAME OF TIME INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

19698 NE 24 AVENUE
MIAMI, FL 33180

New Principal Place of Business:

2850 GREENE STREET
SUITE # 100
HOLLYWOOD, FL 33020

Current Mailing Address:

19698 NE 24 AVENUE
MIAMI, FL 33180

New Mailing Address:

2850 GREENE STREET
SUITE # 100
HOLLYWOOD, FL 33020

FEI Number: 65-1228572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, STANLEY L
19698 NE 24 AVENUE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BENJAMIN, HOLLAND
3535 SOUTH OCEAN DRIVE
505
HOLLYWOOD, FL 33019 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: BENJAMIN HOLLAND

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BENJAMIN, HOLLAND
Address: 3535 SOUTH OCEAN DRIVE # 505
City-St-Zip: HOLLYWOOD, FL 33019

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: BENJAMIN HOLLAND

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date