

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100496

FILED
May 02, 2012
Secretary of State

Entity Name: FRAME OF TIME INC.

Current Principal Place of Business:

2850 GREENE STREET
SUITE # 100
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2850 GREENE STREET
SUITE # 100
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1228572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: STANLEY, SINGER
Address: 19698 NE 24 AVE
City-St-Zip: MIAMI, FL 33180

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

05/02/2012

Electronic Signature of Signing Officer or Director

Date