2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126095

Entity Name: TIME FOR FUN ENTERTAINMENT, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 E OAKLAND PRK BLVD STE 209 2841 N OCEAN BLVD FORT LAUDERDALE, FL 333061813

202

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2805 E OAKLAND PRK BLVD STE 209 P.O. BOX 480098

FORT LAUDERDALE, FL 33348 FORT LAUDERDALE, FL 333061813

FEI Number: 20-3431184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESSEL, JOSEPH S HESSEL, JOSEPH S 2841 N OCEAN BLVD STE 202 2841 N OCEAN BLVD # 202

FORT LAUDERDALE, FL 33308 US

FORT LAUDERDALE, FL 33308 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: 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HESSEL, JOSEPH S Name:

2841 N OCEAN BLVD STE 202 Address: City-St-Zip: FORT LAUDERDALE, FL 33308

Title: **VPSD**

PESTCOE, ALISON B Name:

Address: 2841 N OCEAN BLVD STE 202 City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSEPH S. HESSEL **PRES** 04/27/2012