

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157126

FILED
Jan 25, 2012
Secretary of State

Entity Name: TIME CAPSULE FILMS INC.

Current Principal Place of Business:

4400 CEDAR CREEK RD.
BOCA RATON, FL 33487

New Principal Place of Business:

4400 CEDAR CREEK RD.
BOCA RATON, FL 33487 UN

Current Mailing Address:

4400 CEDAR CREEK RD.
BOCA RATON, FL 33487

New Mailing Address:

4400 CEDAR CREEK RD.
BOCA RATON, FL 33487 UN

FEI Number: 13-4316412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATT, LAYNE
4400 CEDAR CREEK RD.
BOCA RATON, FL 33487 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: DIR
Name: BATT, LAYNE
Address: 4400 CEDAR CREEK RD.
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: BATT, FAITH
Address: 4400 CEDAR CREEK RD.
City-St-Zip: BOCA RATON, FL 33487

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: LAYNE BATT

DIR

01/25/2012

Electronic Signature of Signing Officer or Director

Date