2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041960

Entity Name: PILL-TIMER, INC.

FILED Apr 28, 2010 Secretary of State

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

7700 CONGRESS AVE. 5131 POINTE EMERALD LANE SUITE 1128 BOCA RATON, FL 33486 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVE. 5131 POINTE EMERALD LANE SUITE 1128 BOCA RATON, FL 33486 BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHENDALE, IAN
7700 CONGRESS AVE.
SUITE 1128
BOCA RATON, FL 33487 US

CRAIG, SCHREIBER
5131 POINTE EMERALD LANE
BOCA RATON, FL 33486 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: CRAIG SCHREIBER 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SHENDALE, IAN

Address: 5131 POINTE EMERALD LANE City-St-Zip: BOCA RATON, FL 33486

Title: F

Name: SCHREIBER, CRAIG

Address: 5131 POINTE EMERALD LANE City-St-Zip: BOCA RATON, FL 33486

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: CRAIG SCHREIBER P 04/28/2010