

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041960

Entity Name: PILL-TIMER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5131 POINTE EMERALD LANE
BOCA RATON, FL 33486

New Principal Place of Business:

6464 NW 5TH WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5131 POINTE EMERALD LANE
BOCA RATON, FL 33486

New Mailing Address:

6464 NW 5TH WAY
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, SCHREIBER
5131 POINTE EMERALD LANE
BOCA RATON, FL 33486 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: SHENDALE, IAN
Address: 5131 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: PS
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

PS

04/29/2011

Electronic Signature of Signing Officer or Director

Date