

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130806

Entity Name: MED TIME TECHNOLOGY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6464 NW 5TH WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5131 POINTE EMERALD LN.
BOCA RATON, FL 334861447

New Mailing Address:

FEI Number: 75-3228161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHREIBER, CRAIG
6464 NW 5TH WAY
FT. LAUDERDALE, FL 33309 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: P
Name: SCHREIBER, CRAIG
Address: 6464 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: SHENDALE, IAN
Address: 6464 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: GARROD, EVAN
Address: 6464 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: SIBULKIN, JAY
Address: 6464 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date