

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039923

Entity Name: TIME CONSULTING, INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

18651 SW 39TH CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18651 SW 39TH CT
MIRAMAR, FL 33029

New Mailing Address:

7891 W. FLAGLER ST
SUITE 162
MIAMI, FL 33144

FEI Number: 20-8737960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAULUND, HENRIK
18651 SW 39TH CT
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAULUND, HENRIK
Address: 18651 SW 39TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: LAULUND, HENRIK
Address: 18651 SW 39TH CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAULUND, HENRIK
Address: 7891 W. FLAGLER ST, SUITE 162
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: LAULUND, HENRIK
Address: 7891 W. FLAGLER ST, SUITE 162
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRIK LAULUND

VP

08/04/2008

Electronic Signature of Signing Officer or Director

Date