

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052038

Entity Name: LOST IN TIME, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4719 69TH ST NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

800 2ND AVE. N.E.
1001
ST PETERSBURG, FL 33706

Current Mailing Address:

4719 69TH ST NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-8952781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVENSEN, BRIAN
4719 69TH ST NORTH
ST PETERSBURG, FL 33709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVERSEN, BRIAN
Address: 4719 69TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MCNALLY, GAIL
Address: 4719 69TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33709

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: BRIAN EVENSEN

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date