

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056234

Entity Name: ANYTIME GROUP, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

152432
CAPE CORAL, FL 33915

New Principal Place of Business:

4085 HANCOCK BRIDGE PKWY
111-367
N FT MYERS, FL 33903 US

Current Mailing Address:

PO BOX 152432
CAPE CORAL, FL 339152432

New Mailing Address:

PO BOX 152432
CAPE CORAL, FL 33915

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MM () Delete
Name: ANYTIME GROUP, INC,
Address: PO BOX 33915
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MM (X) Change () Addition
Name: ANYTIME GROUP, INC,
Address: 4085 HANCOCK BRIDGE PKWY 111-367
City-St-Zip: N FT MYERS, FL 33903

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: T MCNAMARA

GM

03/20/2009

Electronic Signature of Signing Officer or Director

Date