

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064545

Entity Name: TIME PASSION, INC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN RD
SUITE 202
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN RD
SUITE 202
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 06-1817564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLUM, SAM
10400 SW 60TH CT
SUITE 202
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

SALLUM, SAM
19344 SW 60TH CT
PEMBROKE PINES, FL 33332 US

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: SAM SALLUM

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SALLUM, SAM
Address: 10400 SW 60TH CT SUITE 202
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: SALLUM, SANDRA
Address: 10400 SW 60TH CT SUITE 202
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALLUM, SAM
Address: 19344 SW 60TH CT
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP (X) Change () Addition
Name: SALLUM, SANDRA
Address: 19344 SW 60TH CT
City-St-Zip: PEMBROKE PINES, FL 33332

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: SAM SALLUM

CEO

03/31/2009

Electronic Signature of Signing Officer or Director

Date