

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005149

FILED
Feb 08, 2012
Secretary of State

Entity Name: TIMELINE VIDEO PRODUCTIONS INC.

Current Principal Place of Business:

7805 N.W. BEACON SQUARE BLVD.
203
BOCA RATON, FL 33487

New Principal Place of Business:

1250 W NEWPORT CENTER DRIVE
2ND FLOOR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7805 N.W. BEACON SQUARE BLVD.
203
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 80-0336195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EHRET, CHAD R
7805 N.W. BEACON SQUARE BLVD.
203
BOCA RATON, FL 33487 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: EHRET, CHAD R
Address: 7805 N.W. BEACON SQUARE BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

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: CHAD EHRET

P

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date