

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044076

Entity Name: ITS OUR TIME INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8837 W COLONIAL DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

11013 LEDGEMENT LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0201086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGUSLAW, KIM VP
11013 LEDGEMENT LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BOGUSLAW, KIM
11013 LEDGEMENT LANE
WINDERMERE, FL 34786 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: KIM BOGUSLAW

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGUSLAW, KIM
Address: 11013 LEDGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: SCHRODER, RICHARD
Address: 11013 LEDGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

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: KIM BOGUSLAW

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date