

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077705

Entity Name: TALK TIME FOR TOTS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

120 SOUTH OLIVE AVENUE
SUITE 204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

572 COCOPLUM DRIVE EAST
JUPITER, FL 33458

Current Mailing Address:

120 SOUTH OLIVE AVENUE
SUITE 204
WEST PALM BEACH, FL 33401

New Mailing Address:

572 COCOPLUM DRIVE EAST
JUPITER, FL 33458

FEI Number: 27-0972855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JEFFREY J
120 SOUTH OLIVE AVENUE
SUITE 204
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COLLINS, JEFFREY J
572 COCOPLUM DRIVE EAST
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, CHRISTINE
Address: 572 COCOPLUM DRIVE EAST
City-St-Zip: JUPITER, FL 33458

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: CHRISTINE E. COLLINS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date