

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078879

FILED
Apr 30, 2011
Secretary of State

Entity Name: TIME EVENT PROMOTIONS, INC.

Current Principal Place of Business:

5721 TUSCANY WAY
SUITE 100
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5721 TUSCANY WAY
SUITE 100
TAMARAC, FL 33321

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFT, ANSON
5721 TUSCANY WAY
TAMARAC, FL 33321 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: GIFT, ANSON
Address: 5721 TUSCANY WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: BHOLA, STEFAN
Address: 5721 TUSCANY WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: MATALON, RICHARD
Address: 5721 TUSCANY WAY
City-St-Zip: TAMARAC, FL 33321

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: ANSON GIFT

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date