

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000180

Entity Name: CIRC TIMES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2560 RCA BLVD
SUITE 111
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4495 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458

Current Mailing Address:

2560 RCA BLVD
SUITE 111
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4495 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, BILL
2560 RCA BLVD
SUITE 111
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GRAZIANO, KM
4495 MILITARY TRAIL
SUITE 102
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: KM GRAZIANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAZIANO, KM
Address: 4495 MILITARY TRAIL, SUITE 102
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: KM GRAZIANO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date