

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063150

Entity Name: TIME MEMORIALIZED, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15231 JACKSON ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

15231 JACKSON ROAD
DELRAY BEACH, FL 33484

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:

CONSUMMATE IMAGES, INC.
15231 JACKSON ROAD
SUITE 525
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ALLEN, SANDRA A
15231 JACKSON ROAD
SUITE 525
DELRAY BEACH, FL 33484 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: SANDRA ALLEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, SANDRA A
Address: 15231 JACKSON RD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S
Name: CHIN, DARREN A
Address: 15231 JACKSON RD
City-St-Zip: DELRAY BEACH, FL 33484 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: SANDRA ALLEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date