

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063648

Entity Name: ON TIME TELECOM, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5500 MILITARY TR STE 22-105
JUPITER, FL 33458

New Principal Place of Business:

1016 CLEMMONS ST.
SUITE #301
JUPITER, FL 33477

Current Mailing Address:

5500 MILITARY TR STE 22-105
JUPITER, FL 33458

New Mailing Address:

FEI Number: 22-3941730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELOR, DAVID
5500 MILITARY TRAIL, SUITE 22-105
JUPITER, FL 33458 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: BATCHELOR, DAVID
Address: 5500 MILITARY TRAIL, SUITE 22-105
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: DAVID BATCHELOR

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date