

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: ETAS TIMEADMIN CORPORATION

Current Principal Place of Business:

307 S. BOULEVARD
STE A
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

307 S. BOULEVARD
STE A
TAMPA, FL 33606

New Mailing Address:

1511 1/2 BAY VILLA PL
TAMPA, FL 33629

FEI Number: 45-1588385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSAEV, VENTZISLAV
307 S. BOULEVARD
STE A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ISSAEV, VENTZISLAV
1511 1/2 BAY VILLA PL
TAMPA, FL 33606 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: V ISSAEV

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISSAEV, VENTZISLAV
Address: 1511 1/2 S BAY VILLA PL
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: SCHAEFER, WILLIAM
Address: 1250 WISPER RUN
City-St-Zip: LUTZ, FL 33558

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: V ISSAEV

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date