

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085089

Entity Name: TIMELESS SOLUTIONS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD #581
ORLANDO, FL 32837 US

New Principal Place of Business:

1802 N UNIVERSITY DRIVE, 205
PLANTATION, FL 33322 US

Current Mailing Address:

3956 TOWN CENTER BLVD #581
ORLANDO, FL 32837 US

New Mailing Address:

1802 N UNIVERSITY DRIVE, 205
PLANTATION, FL 33322 US

FEI Number: 27-3709650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, KATHY
3956 TOWN CENTER BLVD #581
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MCLEAN, KATHY
1802 N UNIVERSITY DRIVE, 205
PLANTATION, FL 33322 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: KATHY MCLEAN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLEAN, KATHY
Address: 1802 N UNIVERSITY DRIVE, 205
City-St-Zip: PLANTATION, FL 33322 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: KATHY MCLEAN

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date