

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000085089

Entity Name: TIMELESS SOLUTIONS, INC.

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1802 N UNIVERSITY DRIVE, 205  
PLANTATION, FL 33322 US

## **New Principal Place of Business:**

1830 N UNIVERSITY DRIVE, 205  
PLANTATION, FL 33322 US

## **Current Mailing Address:**

1802 N UNIVERSITY DRIVE, 205  
PLANTATION, FL 33322 US

## **New Mailing Address:**

1830 N UNIVERSITY DRIVE, 205  
PLANTATION, FL 33322 US

FEI Number: 27-3709650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

BAKER, DELORES  
1830 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: DELORES BAKER

04/18/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCLEAN, KATHY  
Address: 1830 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

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date