

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088573

FILED
Aug 24, 2011
Secretary of State

Entity Name: INTIME EXPRESS INC.

Current Principal Place of Business:

4533 MADISON ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4302 HOLLYWOOD BLVD
SUITE 318
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4533 MADISON ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

4302 HOLLYWOOD BLVD
SUITE 318
HOLLYWOOD, FL 33021 US

FEI Number: 27-3853362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, LIBBY KAY
4533 MADISON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RAYMOND, LIBBY KAY
2681 NORTH FLAMINGO ROAD
UNIT 1401
SUNRISE, FL 33323 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: LIBBY-KAY RAYMOND

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYMOND, LIBBY KAY
Address: 2681 NORTH FLAMINGO ROAD
City-St-Zip: SUNRISE, FL 33323 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: LIBBY-KAY RAYMOND

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date