

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097759

Entity Name: COLLECTION OF TIME INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
#415
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD
#415
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-4149811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSNAES, SEAN
1800 S OCEAN DRIVE
#2103
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LANDSNAES, SEAN
1835 E HALLANDALE BEACH BLVD
#415
HALLANDALE BEACH, FL 33009 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: SEAN LANDSNAES

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDSNAES, SEAN
Address: 1835 E HALLANDALE BEACH BLVD #415
City-St-Zip: HALLANDALE BEACH, FL 33009 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: SEAN LANDSNAES

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date