

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097759

FILED
Apr 15, 2012
Secretary of State

Entity Name: COLLECTION OF TIME INC

Current Principal Place of Business:

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

New Principal Place of Business:

169 E. FLAGLER STREET
SUITE 941
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

169 E. FLAGLER STREET
SUITE 941
MIAMI, FL 33131 US

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

Name and Address of New Registered Agent:

LANDSNAES, SEAN
169 E. FLAGLER STREET
SUITE 941
MIAMI, FL 33131 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

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDSNAES, SEAN
Address: 169 E. FLAGLER STREET, SUITE 941
City-St-Zip: MIAMI, FL 33131 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

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date