

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099061

Entity Name: SHOTIME SERVICES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

160 WEST CAMINO REAL
#205
BOCA RATON, FL 33432

New Principal Place of Business:

1489 W. PALMETTO PARK RD
#375
BOCA RATON, FL 33486

Current Mailing Address:

160 WEST CAMINO REAL
#205
BOCA RATON, FL 33432

New Mailing Address:

1489 W. PALMETTO PARK RD
#375
BOCA RATON, FL 33486

FEI Number: 27-4181919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLLMAYER, THOMAS J II
160 WEST CAMINO REAL
#205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DELBENE, GERALD
1489 W PALMETTO PARK DR
#375
BOCA RATON, FL 33486 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: GERALD DELBENE

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELBENE, GERALD
Address: 14233 CAMPANELLI DR
City-St-Zip: DELRAY BEACH, FL 33484

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: GERALD DELBENE

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date