

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006217

Entity Name: TIME IS MONEY USA, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9 DEER CREEK RD. #A 206
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

9 DEER CREEK RD. #A 206
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

9 DEER CREEK RD.
A 206
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

9 DEER CREEK RD.
A 206
DEERFIELD BEACH, FL 33442 US

FEI Number: 45-2899280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, MARTHA E
33 DEER CREEK RD
D103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LAUFER, MORTON
9 DEER CREEK RD
A 206
DEERFIELD BEACH, FL 33442 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: MORTON LAUFER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAUFER, MARTHA E
Address: 9 DEER CREEK RD. #A 206
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: LAUFER, MORTON R
Address: 9 DEER CREEK RD. #A 206
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARTHA LAUFER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date