

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13946

FILED
Jan 06, 2011
Secretary of State

Entity Name: TIME CUSTOMER SERVICE, INC.

Current Principal Place of Business:

3000 UNIVERSITY CENTER DR
TAMPA, FL 336126408 US

New Principal Place of Business:

Current Mailing Address:

3000 UNIVERSITY CENTER DR
TAMPA, FL 336126408 US

New Mailing Address:

FEI Number: 13-3388590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ELLIOTT, BARRY
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: P
Name: ADAMS, TIMOTHY
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: AS
Name: CANNON, JANICE
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP
Name: BECKSTED, BOB
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: AT
Name: PELLEGRINO, LINDA
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP
Name: AVERILL, HOWARD M
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: BARRY ELLIOTT

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date