

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2012
Secretary of State

Entity Name: PRIME TIME ENTERTAINMENT INC.

Current Principal Place of Business:

19952 NE 5TH COURT
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19952 NE 5TH COURT
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0470685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBER, SHELDON
19952 NE 5TH COURT
NORTH MIAMI BEACH, FL 33179 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: D
Name: STAUBER, SHELDON
Address: C/O 19952 NE 5TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D
Name: PADDOCK, STEVE
Address: C/O 19952 NE 5TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

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: SHELDON STAUBER

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date