

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000087218

FILED
Apr 10, 2011
Secretary of State

Entity Name: IN TIME ENTERPRISES INC.

Current Principal Place of Business:

3612 HARDEN BLVD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

3612 HARDEN BLVD
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-3410020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORBY, SHYROSE
3612 HARDEN BLVD
LAKELAND, FL 33803 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: PRES
Name: MITHA, AMIN
Address: 400 WINDERMERE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: MORBY, CRAIG
Address: 5836 HIGH RIDGE LOOP
City-St-Zip: LAKELAND, FL 33812

Title: DIR.
Name: PREMJI, NASH
Address: 5220 DEESON POINT BLVD
City-St-Zip: LAKELAND, FL 33809

Title: DIR.
Name: MORBY, SHYROSE
Address: 5836 HIGH RIDGE LOOP
City-St-Zip: LAKELAND, FL 33812

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: SHYROSE MORBY

DIR.

04/10/2011

Electronic Signature of Signing Officer or Director

Date