

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001320

Entity Name: PICTURES IN TIME, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

550-13 WELLS ROAD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

3555 US HWY 17
SUITE 15
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

550-13 WELLS ROAD
ORANGE PARK, FL 32073 US

New Mailing Address:

3555 US HWY 17
SUITE 15
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3417468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA ST 3400 BARNETT CENTER
JACKSONVILLE, FL 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: WELLS, JANET C
Address: 3555 US HWY 17, SUITE 15
City-St-Zip: FLEMING ISLAND, FL 32003

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: JANET C. WELLS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date