

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099385

Entity Name: TIME WARP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1320 8TH AVE STE #7
TAMPA, FL 33605

New Principal Place of Business:

1320 8TH AVE STE #5
TAMPA, FL 33605

Current Mailing Address:

P.O BOX 5716
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3480492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANA, ALAN
1320 9TH AVE, STE. 13
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

KAHANA, ALAN
1320 8TH AVE, STE. 5
TAMPA, FL 33605 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KAHANA, ALAN
Address: 1320 EAST 8TH AVE SUITE #7
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KAHANA, ALAN
Address: 1320 EAST 8TH AVE SUITE #5
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN KAHANA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date