2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P98000036907

Entity Name: REAL TIME HOLDINGS, INC.

Current Principal Place of Business:

7695 S.W. 104TH ST. STE. 210
MIAMI, FL 33156

New Principal Place of Business:

2640 LAKESHORE DR.
812
RIVIERA BEACH, FL 33404

Current Mailing Address:

7695 S.W. 104TH ST. STE. 210
MIAMI, FL 33156

New Mailing Address:

2640 LAKESHORE DR.
812
RIVIERA BEACH, FL 33404

FEI Number: 65-1001691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH ST. STE. 210
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: LITTMAN, ERIC P
Address: 7695 S.W. 104TH ST. STE. 210
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WARD, DOUGLAS P
Address: 2640 LAKESHORE DR. #812
City-St-Zip: RIVIERA BEACH, FL 33404

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: DOUGLAS WARD P 04/16/2009
Electronic Signature of Signing Officer or Director Date