

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02984

FILED
Jan 12, 2012
Secretary of State

Entity Name: SPLIT SECOND TIMING, INC.

Current Principal Place of Business:

2211 CHARLESTON
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

10112 NW 53 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

2211 CHARLESTON
FT. LAUDERDALE, FL 33326

New Mailing Address:

10112 NW 53 STREET
SUNRISE, FL 33351 US

FEI Number: 65-0224054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, RICHARD
2211 CHARLESTON
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

STERN, RICHARD
10112 NW 53 STREET
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STERN, RICHARD
Address: 10112 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 US

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: RICHARD STERN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date