

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38133

Entity Name: SWISS TIME SERVICE, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1101 S. ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 US

Current Mailing Address:

1101 S. ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 US

FEI Number: 65-0254572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKLI, RUDOLF H.
1101 S. ROGERS CIRCLE #8
BOCA RATON, FL 33487 US

New Principal Place of Business:

11051 SOUTHERN BOULEVARD
SUITE 120
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

11051 SOUTHERN BOULEVARD
SUITE 120
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STOCKLI, RUDOLF H.
11051 SOUTHERN BOULEVARD
SUITE 120
ROYAL PALM BEACH, FL 33411 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOCKLI, RUDOLF H.
Address: 1101 S. ROGERS CIRCLE #8
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOCKLI, RUDOLF H.,
Address: 11051 SOUTHERN BOULEVARD, STE 120
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RUDOLF H. STOCKLI

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date