

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03256

FILED
Jan 06, 2012
Secretary of State

Entity Name: TIME OUT SYSTEMS, INC.

Current Principal Place of Business:

308 INDIAN CREEK CIRCLE
ADEL, GA 31620

New Principal Place of Business:

Current Mailing Address:

308 INDIAN CREEK CIRCLE
ADEL, GA 31620

New Mailing Address:

FEI Number: 59-3102954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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: CEO
Name: LEBLANC, COLLEEN M
Address: 308 INDIAN CREEK CIRCLE
City-St-Zip: ADEL, GA 31620

Title: CFO
Name: LEBLANC, TIM D
Address: 308 INDIAN CREEK CIRCLE
City-St-Zip: ADEL, GA 31620

Title: COO
Name: TUCKER, PHILLIP E
Address: 131 LYNWOOD LANE
City-St-Zip: LEESBURG, GA 31763

Title: VP
Name: KENNEDY, NICK
Address: 6214 FULLENKAMP DRIVE
City-St-Zip: PLANT CITY, FL 33565

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: TIM LEBLANC

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date