

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004939

Entity Name: ONTIME TOYS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

9190 CORPORATION DRIVE
SUITE 106
INDIANAPOLIS, IN 46256

New Principal Place of Business:

Current Mailing Address:

7310 EAST 108TH STREET
FISHERS, IN 46038

New Mailing Address:

FEI Number: 35-2127549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, GEORGE F
595 W GRANADA BLVD
|
ORMOND BEACH, FL 32174 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: D
Name: THIFALT, CHRISTOPHER S
Address: 7310 EAST 108TH STREET
City-St-Zip: FISHERS, IN 46308

Title: D
Name: THIFALT, CARRIE A
Address: 7310 EAST 108TH STREET
City-St-Zip: FISHERS, IN 46308

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: CHRISTOPHER S THIFALT

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date