

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004939

Entity Name: ONTIME TOYS, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

9190 CORPORATION DRIVE  
INDIANAPOLIS, IN 46256

## New Principal Place of Business:

9190 CORPORATION DRIVE  
SUITE 106  
INDIANAPOLIS, IN 46256

## Current Mailing Address:

7310 EAST 108TH STREET  
SUITE 106  
FISHERS, IN 46038

## New Mailing Address:

7310 EAST 108TH STREET  
FISHERS, IN 46038

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: THIFALT, CHRISTOPHER S  
Address: 7310 EAST 108TH STREET  
City-St-Zip: FISHERS, IN 46308

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER THIFALT

D

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date