State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State							
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040							
Foreign Business Corporation Annual Report Filing Period: January 1 - March 1							
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.							
ANNUAL REPORT YEAR: 2011							
1. Corporate ID No. 000307087							
2. Name of Corporation Prime Time International Company							
3. Street Address Principal Business Office:							
No. and Street:2019 W. LONE CACTUS DRIVECity or Town:PHOENIXState:AZZip:85027Country:USA							
4. Business Phone No.							
<u>623-780-8600</u>							
5. State of Incorporation							
State: <u>AZ</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
WAGES BEING PAID TO MARKETING & SALES REPRESENTATIVE IN THE STATE OF RHODE ISLAND - PAR VALUE IS .0001							
7. Names and Addresses of the Officers and Directors:							
All officers and directors must be listed.							

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES L EMERY	2019 W. LONE CACTUS DR.
		PHOENIX , AZ 85027 USA
SECRETARY	JAMES A. DEER	2019 W. LONE CACTUS DR.
		PHOENIX, AZ 85027 USA
CEO	JOHN T WERTHEIM	2019 W. LONE CACTUS DR.
		PHOENIX , AZ 85027 USA
V.P. OF MANUFACTURING	BENNETT LEE WELCHONS	7427 NC HIGHWAY 58 SOUTH
		STANTONSBURG, NC 27883 USA
CONTROLLER	GUILLERMO NEVAREZ	2019 W. LONE CACTUS DR.
		PHOENIX, AZ 85027 USA
DIRECTOR	FRED B. KNADLER	2019 W. LONE CACTUS DR.
		PHOENIX , AZ 85027 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$0.01	10,000,000.00	6083123

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 4 Day of January, 2011 at 12:36:36 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By GUILLERMO NEVAREZ

Signature of Authorized Representative of the Corporation

## CONTROLLER Title

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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