



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

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 DRIVE

City or Town: PHOENIX

State: AZ

Zip: 85027

Country: USA

**4. Business Phone No.**

623-780-8600

**5. State of Incorporation**

State: AZ

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of 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

**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

© 2007 - 2011 State of Rhode Island and Providence Plantations  
All Rights Reserved