

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073767

FILED
Apr 20, 2012
Secretary of State

Entity Name: TOUCH GO SYSTEMS LLC

Current Principal Place of Business:

1828 VISTA RIVER DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

1828 VISTA RIVER DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 45-2621346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALLAN, KYLE M
1828 VISTA RIVER DRIVE
VALRICO, FL 33596 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCALLAN, KYLE M
Address: 1828 VISTA RIVER DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: SOLDINGER, SHANE
Address: 792 KATY LANE
City-St-Zip: HUGER, SC 29450

Title: MGRM
Name: MOSER, MATTHEW
Address: 2129 CRIMSON LAKE LANE
City-St-Zip: LEAQUE CITY, TX 77573

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KYLE M. SCALLAN

MGRM

04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date