

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009953

FILED
Apr 10, 2012
Secretary of State

Entity Name: FORT LAUDERDALE TOUCH, INC.

Current Principal Place of Business:

C/O 19597 NE 10TH AVE
BAY J
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

C/O 19597 NE 10TH AVE
BAY J
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 45-3153300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONZAIR, ANTON J
C/O 19597 NE 10TH AVE
BAY J
NORTH MIAMI BEACH FL, FL 33179 US

Name and Address of New Registered Agent:

BOONZAIR, ANTON J
C/O 19597 NE 10TH AVE
BAY J
NORTH MIAMI BEACH, FL 33179 US

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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, ZACHARY
Address: C/O 19597 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: KIDD, ANTON
Address: C/O 19597 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SECR
Name: BECKER, STROEBEL
Address: C/O 19597 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TREA
Name: BOONZAIR, ANTON
Address: C/O 19597 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ML
Name: JOHN, GAVIE
Address: C/O 19597 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTON BOONZAIR

TR

04/10/2012

Electronic Signature of Signing Officer or Director

Date