

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078183

FILED  
May 26, 2009  
Secretary of State

Entity Name: TORCH ONE CORP.

**Current Principal Place of Business:**

6553 DUCKWEED ROAD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

6553 DUCKWEED ROAD  
LAKE WORTH, FL 33449

**Current Mailing Address:**

6553 DUCKWEED ROAD  
LAKE WORTH, FL 33467

**New Mailing Address:**

6553 DUCKWEED ROAD  
LAKE WORTH, FL 33449

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

**Name and Address of Current Registered Agent:**

WHITE, H. TAYLOR  
6550 NORTH FEDERAL HWY STE 510  
FORY LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      TORCHETTI, MICHAEL  
Address:                      6553 DUCKWEED ROAD  
City-St-Zip:                      LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D                      (X) Change ( ) Addition  
Name:                      TORCHETTI, MICHAEL  
Address:                      6553 DUCKWEED ROAD  
City-St-Zip:                      LAKE WORTH, FL 33449

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: MICHAEL TORCHETTI

PRES

05/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date