

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078183

FILED
Apr 17, 2011
Secretary of State

Entity Name: TORCH ONE CORP.

Current Principal Place of Business:

6553 DUCKWEED ROAD
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

6553 DUCKWEED ROAD
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 65-1321067

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: TORCHETTI, MICHAEL
Address: 6553 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33449

Title: D
Name: MARK, TORCHETTI
Address: 6453@COMCAST.NET
City-St-Zip: LAKE WORTH, FL 33449

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

SIGNATURE: MICHAEL TORCHETTI

PRES

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date