2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2012
Secretary of State

DOCUMENT# P11000018671

Entity Name: 1 TOUCH CORP

Current Principal Place of Business:

1970 E OSCEOLA PKWY
374
KISSIMMEE, FL 34743 US

New Principal Place of Business:

596 CRESTING OAK CIRCLE
ORLANDO, FL 32824 US

Current Mailing Address:

1970 E OSCEOLA PKWY STE 374
KISSIMMEE, FL 34743 US

New Mailing Address:

596 CRESTING OAK CIRCLE
ORLANDO, FL 32824 US

FEI Number: 36-4714617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALMONTE, JOHN
27 BROADWAY
KISSIMMEE, FL 34741 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: P
Name: MARTINEZ, FRANCISCO J
Address: 596 CRESTING OAK CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

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: FRANCISCO J MARTINEZ P 07/05/2012

Electronic Signature of Signing Officer or Director Date