

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000455

FILED
Jan 06, 2009
Secretary of State

Entity Name: WORLD TOUCH INTERACTIVE, INC.

Current Principal Place of Business:

219 COUNTY STREET
LAKEVILLE, MA 02347

New Principal Place of Business:

569 BUCHANAN RD/BX 2192
STATELINE, NV 89449

Current Mailing Address:

219 COUNTY STREET
LAKEVILLE, MA 02347

New Mailing Address:

P.O. BOX 2192
STATELINE, NV 89449

FEI Number: 88-0480218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JOHN
2149 MCGREGOR BLVD., STE 2
FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, TODD H
Address: 219 COUNTY STREET
City-St-Zip: LAKEVILLE, MA 02347

Title: VP () Delete
Name: BELL, JOHN
Address: 2149 MCGREGOR BLVD, STE 2
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: BELL, JIM
Address: 2149 MCGREGOR BLVD, STE 2
City-St-Zip: FORT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMON, TODD H
Address: P.O. BOX 2192
City-St-Zip: STATELINE, NV 89449

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SIMON, PATRICIA
Address: P.O. BOX 2192
City-St-Zip: STATELINE, NV 89449

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: TODD H SIMON

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date