2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000455

Entity Name: WORLD TOUCH INTERACTIVE, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

569 BUCHANAN RD/BX 2192 253 SO. MARTIN-ZEPHYRCOVE/BX 2192

STATELINE, NV 89449 STATELINE, NV 89449

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMON, TODD H Address: P.O. BOX 2192 City-St-Zip: STATELINE, NV 89449

Title: VP

Name: BELL, JOHN

Address: 2149 MCGREGOR BLVD, STE 2 City-St-Zip: FORT MYERS, FL 33901

Title: T

Name: BELL, JIM

Address: 2149 MCGREGOR BLVD, STE 2 City-St-Zip: FORT MYERS, FL 33901

Title: VP

 Name:
 SIMON, PATRICIA

 Address:
 P.O. BOX 2192

 City-St-Zip:
 STATELINE, NV
 89449

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: TODD H SIMON PRES 04/25/2011