

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000455

FILED
Apr 23, 2012
Secretary of State

Entity Name: WORLD TOUCH INTERACTIVE, INC.

Current Principal Place of Business:

253 SO. MARTIN-ZEPHYRCOVE/BX 2192
STATELINE, NV 89449

New Principal Place of Business:

256 KINGSBURY GRADE/BX 2192
A
STATELINE, NV 89449

Current Mailing Address:

P.O. BOX 2192
STATELINE, NV 89449

New Mailing Address:

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

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 SIMON

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date