

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005043

FILED
Feb 10, 2012
Secretary of State

Entity Name: TOUCHTONE COMMUNICATIONS INC. OF DELAWARE

Current Principal Place of Business:

16 SOUTH JEFFERSON ROAD
WHIPPANY, NJ 07981

New Principal Place of Business:

16 SOUTH JEFFERSON ROAD
WHIPPANY, NJ 07981 US

Current Mailing Address:

16 SOUTH JEFFERSON ROAD
WHIPPANY, NJ 07981

New Mailing Address:

16 SOUTH JEFFERSON ROAD
WHIPPANY, NJ 07981 US

FEI Number: 37-1418502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BIO, GIUSEPPE
Address: 16 SOUTH JEFFERSON ROAD
City-St-Zip: WHIPPANY, NJ 07981 US

Title: V
Name: GLODEK, GREGORY
Address: 16 SOUTH JEFFERSON ROAD
City-St-Zip: WHIPPANY, NJ 07981 US

Title: T
Name: ANZALONE, MARCELLO
Address: 16 SOUTH JEFFERSON ROAD
City-St-Zip: WHIPPANY, NJ 07981 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: MARCELLO ANZALONE

MR.

02/10/2012

Electronic Signature of Signing Officer or Director

Date