

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003530

Entity Name: TOUCHCOM, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

23 CROSBY DR.  
BEDFORD, MA 01730

## New Principal Place of Business:

21 NORTH AVENUE  
BURLINGTON, MA 01803

## Current Mailing Address:

23 CROSBY DR.  
BEDFORD, MA 01730

## New Mailing Address:

21 NORTH AVENUE  
BURLINGTON, MA 01803

FEI Number: 04-3236320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: CP ( ) Delete  
Name: DE CAVAINAC, PATRICK P.  
Address: 42 E. 20TH ST., APT. 6C  
City-St-Zip: NEW YORK, NY 10003

Title: DV ( ) Delete  
Name: BARRY, PATRICK J.  
Address: 3 STEAMBOAT DR.  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D ( ) Delete  
Name: HALBIK, LESTER  
Address: 333 1ST ST.  
City-St-Zip: ELIZABETH, NJ 07206

Title: S ( ) Delete  
Name: DIETZ, DAVID F.  
Address: 43 PORTER RD.  
City-St-Zip: ANDOVER, MA 01810

Title: T ( ) Delete  
Name: ARAUJO, MICHAEL N.  
Address: 23 WARD RD.  
City-St-Zip: SOUTHBOROUGH, MA 01772

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE CAVAINAC, PATRICK  
Address: 42 E. 20TH ST., APT. 6C  
City-St-Zip: NEW YORK, NY 10003

Title: D (X) Change ( ) Addition  
Name: BARRY, PATRICK  
Address: 3 STEAMBOAT DR.  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S (X) Change ( ) Addition  
Name: ARAUJO, MICHAEL  
Address: 23 WARD RD.  
City-St-Zip: SOUTHBOROUGH, MA 01722

Title: C (X) Change ( ) Addition  
Name: WHITELOCK, KEITH  
Address: CHALLENGE HOUSE, INTERNATIONAL DRIVE  
City-St-Zip: TEWKESBURY, GLOUCESTERSHIRE,, GB GL20 8UQ

Title: T (X) Change ( ) Addition  
Name: THORINGTON-JONES, GARY  
Address: CHALLENGE HOUSE, INTERNATIONAL DRIVE  
City-St-Zip: TEWKESBURY, GLOUCESTERSHIRE,, GB GL20 8UQ

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: GARY THORINGTON-JONES

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02/10/2009

Electronic Signature of Signing Officer or Director

Date