

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003530

Entity Name: TOUCHCOM, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

21 NORTH AVENUE
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

21 NORTH AVENUE
BURLINGTON, MA 01803

New Mailing Address:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DONA L PRIEBE, ASST VP

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE CAVAINAC, PATRICK
Address: 21 NORTH AVENUE
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: BARRY, PATRICK
Address: 118 WEST 22ND STREET
City-St-Zip: NEW YORK, NY 10001

Title: S
Name: ARAUJO, MICHAEL
Address: 21 NORTH AVENUE
City-St-Zip: BURLINGTON, MA 01803

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

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

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: MICHAEL ARAUJO

S

02/22/2010

Electronic Signature of Signing Officer or Director

Date