

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000813

FILED
Feb 28, 2012
Secretary of State

Entity Name: TOUCH BIONICS, INC.

Current Principal Place of Business:

3455 MILL RUN DR.,
SUITE 310
HILLIARD, OH 43026

New Principal Place of Business:

Current Mailing Address:

3455 MILL RUN DR.,
SUITE 310
HILLIARD, OH 43026

New Mailing Address:

FEI Number: 20-8600591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: STEVENS, IAN
Address: 3455 MILL RUN DR., SUITE 310
City-St-Zip: HILLIARD, OH 43026

Title: DP
Name: MCGREGOR, JILL
Address: 3455 MILL RUN DR., SUITE 310
City-St-Zip: HILLIARD, OH 43026

Title: DP
Name: HOWELL, SANDRA
Address: 3455 MILL RUN DRIVE, SUITE 310
City-St-Zip: HILLIARD, OH 43026

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: SANDRA L HOWELL

DP

02/28/2012

Electronic Signature of Signing Officer or Director

Date