2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001538

Apr 23, 2012 Secretary of State

Entity Name: TOUCHPOINT ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

10151 DEERWOOD PARK CENTER BUILDING 200, SUITE 250 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

PO BOX 350682 PALM COAST, FL 32135

FEI Number: 27-0349858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLEY, HOWARD M 22 HAMMOCK BEACH PARKWAY PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: HOLLEY, HOWARD M

Address: 22 HAMMOCK BEACH PARKWAY

City-St-Zip: PALM COAST, FL 32137

Title: F

Name: CARR, KEMAL Address: PO BOX 369

City-St-Zip: COLLEYVILLE, TX 76034

Title: ST

Name: CASEY, TOM

Address: 1155 LONG ISLAND AVE City-St-Zip: EDGEWOOD, NY 11717

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD M. HOLLEY MR 04/23/2012