

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000236

Entity Name: TACTILE SIGNAGE, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

2702 CENTERVIEW PLACE
BRANDON, FL 33511 US

New Principal Place of Business:

9777 TRANQUILITY LAKE CIR
SUITE 211
RIVERVIEW, FL 33578 US

Current Mailing Address:

2702 CENTERVIEW PLACE
BRANDON, FL 33511 US

New Mailing Address:

9777 TRANQUILITY LAKE CIR
SUITE 211
RIVERVIEW, FL 33578 US

FEI Number: 02-0462335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEY, WALTER M
2702 CENTERVIEW PL
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HERSEY, WALTER M
9777 TRANQUILITY LAKE CIR
SUITE 211
RIVERVIEW, FL 33578 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERSEY, WALTER M
Address: 9777 TRANQUILITY LAKE CIR STE 211
City-St-Zip: RIVERVIEW, FL 33578

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: WALTER M. HERSEY

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date