

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004853

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOUCHPOINT MARKETING GROUP, LLC

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 100
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 100
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1602825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAAS, MILTON E III
Address: 2900 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MILTON E. HAAS, III

MGR

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date