2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005698

Entity Name: PROJECT TOUCH INC.

US

FILED Mar 29, 2012 Secretary of State

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

3541 SW 144TH AVE 3131 SW 21ST STREET MIRAMAR, FL 32027 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

P.O.BOX 278422 MIRAMAR, FL 32027

FEI Number: 65-1108058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARRISH, SHERRON 3541 SW 144TH AVE MIRAMAR, FL 33027

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: F

Name: PARRISH, SHERRON Address: 3541 SW 144 AVE City-St-Zip: MIRAMAR, FL 32027

Title:

Name: SCOTT, ELIZABETH Address: 2001 NW 191 ST City-St-Zip: MIAMI, FL 33056

Title:

 Name:
 BISHOP, LORITTA

 Address:
 8612 N. LEXINGTON DRIVE

 City-St-Zip:
 MIRAMAR, FL 33025

Title: 1

 Name:
 PARRISH, CARL

 Address:
 3541 SW 144 AVE.

 City-St-Zip:
 MIRAMAR, FL 33027

Title: D

 Name:
 MITCHELL, ROYANNE

 Address:
 5935 DEL LAGO CIRCLE, 202

 City-St-Zip:
 SUNRISE, FL 33313

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: ELIZABETH SCOTT D 03/29/2012