2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000064

FILED Apr 14, 2011 Secretary of State

Entity Name: TOUCH RUGBY FLORIDA, INC.

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

5309 SE JENNINGS LN STUART, FL 34997

Current Mailing Address: New Mailing Address:

5309 SE JENNINGS LN STUART, FL 34997

FEI Number: 26-4065729 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:

LAUMEIER, JULIAN D 5309 SE JENNINGS LN STUART, FL 34997 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:

Title: [

 Name:
 LAUMEIER, JULIAN D

 Address:
 5309 SE JENNINGS LN

 City-St-Zip:
 STUART, FL 34997

Title: D

Name: REWI, R J D Address: 270 SW 11TH ST

City-St-Zip: POMPANO BEACH, FL 33060

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: J. LAUMEIER PRES 04/14/2011