2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000063306 FILED 1. Entity Name Sep 05, 2008 08:00 AM Secretary of State TOUCHPOLL, INC. Principal Place of Business Mailing Address **174 W COMSTOCK AVENUE** 174 W COMSTOCK AVENUE SUITE 108 SUITE 108 WINTER PARK, FL 32789 WINTER PARK, FL 32789 09032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3679061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUDERMILK, ALTON C DO NOT WRITE 700 MELROSE AVE B-2 WINTER PARK, FL 32789 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable UŨŨŨŨŨŨ359184 09/05/08-80007-014 550.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE LOUDERMILK, ALTON C NAME 774 700 MELROSE AVE B-2 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CRAWFORD, JASON NAME 9551 MYRTLE CREEK LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32832 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peoprt is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with apparatress with all other like empowered. SIGNATURE: