

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070314

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CLASSIC TOUCH MASSAGE, INC.

## Current Principal Place of Business:

8221 WEST GLADES RD  
202  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

3821 WOODFIELD CT.  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 65-1065419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YASIN, SAMER  
3821 WOODFIELD COURT  
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YASIN, SAMER  
Address: 3471 COCOPLUM CIRLCE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP ( ) Delete  
Name: YASIN, JACKI  
Address: 3471 COCOPLUM CIRLCE  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YASIN, SAMER  
Address: 3821 WOODFIELD CT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change ( ) Addition  
Name: YASIN, JACKI  
Address: 3821 WOODFIELD CT  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACKI YASIN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date