

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025743

Entity Name: TOUCH THERAPIES, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

2050 NE 27TH ST  
LIGHTHOUSE PT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2050 NE 27TH ST  
LIGHTHOUSE PT, FL 33064

## New Mailing Address:

FEI Number: 61-1408234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUBER, SHARON  
2050 NE 27TH ST  
LIGHTHOUSE PT, FL 33064 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: D ( ) Delete  
Name: GRUBER, SHARON  
Address: 2050 NE 27TH ST  
City-St-Zip: LIGHTHOUSE PT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GRUBER, SHARON  
Address: 2050 NE 27TH ST  
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: SHARON GRUBER

PSD

01/20/2009

Electronic Signature of Signing Officer or Director

Date