

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131332

Entity Name: MIDAS TOUCH FINANCIAL, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3702 S. VIRGINIA STREET
STE. G12-401
RENO, NV 89502

New Principal Place of Business:

3990 WARREN WAY
RENO, NV 89509

Current Mailing Address:

3702 S. VIRGINIA STREET
STE. G12-401
RENO, NV 89502

New Mailing Address:

PO BOX 7302
RENO, NV 89510

FEI Number: 72-1574970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: D
Name: FLEMING, RENALDO
Address: P.O. BOX 7277
City-St-Zip: PORT ST. LUCIE, FL 34985

Title: D
Name: FLEMING, VALERIE
Address: P.O. BOX 7277
City-St-Zip: PORT ST. LUCIE, FL 34985

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENALDO FLEMING

MGR

02/09/2011

Electronic Signature of Signing Officer or Director

Date