2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000131332

Entity Name: MIDAS TOUCH FINANCIAL, INC.

FILED Jun 18, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
3990 WARREN WAY RENO, NV 89509			
Current Mailing Address:		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:		Name and Address of New Registered Agent:	
PARACORP INCORPORA 236 EAST 6TH AVE. TALLAHASSEE, FL 32303			

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: FLEMING, RENALDO Address: P.O. BOX 7277

City-St-Zip: PORT ST. LUCIE, FL 34985

Title:

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 06/18/2012