

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171297

Entity Name: EXECUTIVE TOUCH INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3737 MUNDY RIDGE DR.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 18334
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-0952182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, JOHN G JR
3737 MUNDY RIDGE DR.
SARASOTA, FL 34233 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: PRES
Name: POLLOCK, JOHN G JR.
Address: 3737 MUNDY RIDGE DR.
City-St-Zip: SARASOTA, FL 34233 US

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: JOHN POLLOCK

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date