2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095103

Entity Name: TOUCHDOWN GRAPHICS, INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

407 LINCOLN ROAD 606 NE 56TH STREET SUITE 6J MIAMI, FL 33137 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD 606 NE 56TH STREET SUITE 6J MIAMI, FL 33137 MIAMI BEACH, FL 33139

FEI Number: 20-3098452 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:

KORMAN, RICHARD I ESQ
407 LINCOLN ROAD
406 NE 56TH STREET
SUITE 6J
MIAMI BEACH, FL 33139 US

KORMAN, RICHARD I ESQ
606 NE 56TH STREET
MIAMI, FL 33137 US

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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

 Name:
 AZIZ, AWAZ N

 Address:
 407 LINCOLN ROAD, SUITE 6J

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP () Delete Name: AZIZ. MEREDITH A

Address: 407 LINCOLN ROAD, SUITE 6J City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Name:
 AZIZ, AWAZ N

 Address:
 606 NE 56TH STREET

 City-St-Zip:
 MIAMI, FL 33137

Title: VP (X) Change () Addition

Name: AZIZ, MEREDITH A Address: 606 NE 56TH STREET City-St-Zip: MIAMI, FL 33137

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: AWAZ AZIZ P 04/30/2009