

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139843

FILED  
Jan 28, 2012  
Secretary of State

Entity Name: NEWTOUCH DIGITAL MEDIA INC.

**Current Principal Place of Business:**

15 PARADISE PLAZA  
#236  
SARASOTA, FL 34239 US

**New Principal Place of Business:**

**Current Mailing Address:**

15 PARADISE PLAZA  
#236  
SARASOTA, FL 34239 US

**New Mailing Address:**

FEI Number: 52-2249181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLENDINNING, RENE M  
1990 MAIN STREET  
801  
SARASOTA, FL 34236 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: BOYD, ALEX  
Address: 15 PARADISE PLAZA, #236  
City-St-Zip: SARASOTA, FL 34239 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: ALEX BOYD

D

01/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date