

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158316

Entity Name: SAGE'S TOUCH INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

12356 KIWI COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12356 KIWI CT
JACKSONVILLE, FL 32225

New Mailing Address:

12356 KIWI COURT
JACKSONVILLE, FL 32225

FEI Number: 41-2189315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, SHIRLOW
12356 KIWI CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SMITH-CAMPBELL, SHIRLOW
12356 KIWI CT
JACKSONVILLE, FL 32225 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: SHIRLOW SMITH-CAMPBELL

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH-CAMPBELL, SHIRLOW S
Address: 12356 KIWI CT
City-St-Zip: JACKSONVILLE, FL 32225

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: SHIRLOW SMITH-CAMPBELL

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date