

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001490

Entity Name: TOUCH & KNOW, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

951 MARKET PROMENADE AVE SUITE 2101
LAKE MARY, FL 32746

New Principal Place of Business:

701 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746

Current Mailing Address:

951 MARKET PROMENADE AVE SUITE 2101
LAKE MARY, FL 32746

New Mailing Address:

701 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746

FEI Number: 20-4228411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATION, RON L
951 MARKET PROMENADE AVE SUITE 2101
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

NATION, RON L
701 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 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:

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NATION, RON
Address: 701 INTERNATIONAL PARKWAY, SUITE 200
City-St-Zip: LAKE MARY, FL 32746

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: EDITH O'HAVER

CFO

06/11/2012

Electronic Signature of Signing Officer or Director

Date