

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146447

Entity Name: MINERAL TOUCH, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7310 STANDIFER GAP RD.
APT 515
CHATTANOOGA, TN 37421

New Principal Place of Business:

804 JACKSON DOWNS BLVD
NASHVILLE, TN 37214

Current Mailing Address:

7310 STANDIFER GAP RD.
APT 515
CHATTANOOGA, TN 37421

New Mailing Address:

804 JACKSON DOWNS BLVD
NASHVILLE, TN 37214

FEI Number: 20-5962335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASULIN, KFIR D
Address: 7310 STANDIFER GAP RD #515
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASULIN, KFIR D
Address: 804 JACKSON DOWNS BLVD
City-St-Zip: NASHVILLE, TN 37214

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: KFIR D ASULIN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date