

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044391

Entity Name: INTEGRATED TOUCH, INC.

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

2320 NE 2ND STREET  
#2B  
OCALA, FL 34470

## New Principal Place of Business:

21 EAST FORT KING STREET  
OCALA, FL 34471

## Current Mailing Address:

2320 NE 2ND STREET  
#2B  
OCALA, FL 34470 US

## New Mailing Address:

21 EAST FORT KING STREET  
OCALA, FL 34471

FEI Number: 41-2266695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY, TERRI L  
2320 NE 2ND STREET  
#2B  
OCALA, FL 34470 US

## Name and Address of New Registered Agent:

MAY, TERRI L  
21 EAST FORT KING STREET  
OCALA, FL 34471 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:

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MAY, TERRI L  
Address: 21 EAST FORT KING STREET  
City-St-Zip: OCALA, FL 34471 US

Title: VP  
Name: POPPE, CARLA  
Address: 21 EAST FORT KING STREET  
City-St-Zip: OCALA, FL 34471 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: TERRI L. MAY

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date