

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074086

FILED
Jan 23, 2012
Secretary of State

Entity Name: SPECIAL TOUCH SUPPORT SERVICES INC.

Current Principal Place of Business:

2940 AVENUE F
RIVIERA BEACH, FL 33404

New Principal Place of Business:

801 NORTHPOINT PARKWAY
SUITE 65
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 531222
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 75-3247210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERO, PAIGE
2940 AVENUE F
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

NERO, PAIGE
801 NORTHPOINT PARKWAY
SUITE 65
WEST PALM BEACH, FL 33407 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: PAIGE NERO

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NERO, PAIGE
Address: 801 NORTHPOINT PARKWAY SUITE 65
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP/T
Name: NERO, PAIGE
Address: 801 NORTHPOINT PARKWAY SUITE 65
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: NERO, PAIGE
Address: 801 NORTHPOINT PARKWAY SUITE 65
City-St-Zip: WEST PALM BEACH, FL 33407

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: PAIGE NERO

P/D

01/23/2012

Electronic Signature of Signing Officer or Director

Date