

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102230

FILED
Sep 28, 2009
Secretary of State

Entity Name: CREATIVE TOUCH COMMUNICATIONS INC.

Current Principal Place of Business:

3682 N. WICKHAM RD.
SUITE B1 PMB 427
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3682 N. WICKHAM RD.
SUITE B1 PMB 427
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-0906029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, GUSTAVO E
2862 WRIGHT AVE.
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BELTRAN, GUSTAVO E
Address: 2862 WRIGHT AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: P () Delete
Name: DALY, MARC
Address: 590 SKINNER TERRACE
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, GUSTAVO E
Address: 2862 WRIGHT AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: DALY, MARC
Address: 590 SKINNER TERRACE
City-St-Zip: PALM BAY, FL 32909

Title: T () Change (X) Addition
Name: DENICK, KATHLEEN C
Address: 1802 DODGE CIRCLE N
City-St-Zip: MELBOURNE, FL 32935

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: GUSTAVO BELTRAN

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date