2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102230

Entity Name: CREATIVE TOUCH COMMUNICATIONS INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 3682 N. WICKHAM RD.
 9145 NARCOOSSE RD

 SUITE B1 PMB 427
 SUITE 106-114

 MELBOURNE, FL 32935
 ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

 3682 N. WICKHAM RD.
 9145 NARCOOSSE RD

 SUITE B1 PMB 427
 SUITE 106-114

 MELBOURNE, FL 32935
 ORLANDO, FL 32827

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALY, MARC
590 SKINNER TERRACE SE
PALM BAY, FL 32909 US

DALY, MARC
9145 NARCOOSSEE RD
SUITE 106-114
ORLANDO, FL 32827 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: MARC DALY

MARC DALY 04/21/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DALY, MARC

Address: 9145 NARCOOSSEE RD SUITE 106-114

City-St-Zip: ORLANDO, FL 32827

Title: P

Name: TEJADA, HARRY

Address: 9145 NARCOOSSEE RD SUITE 106-114

City-St-Zip: ORLANDO, FL 32827 US

Title: VP

Name: FRANCOIS, ROB

Address: 9145 NARCOOSSEE RD SUITE 106-114

City-St-Zip: ORLANDO, FL 32827 US

Title:

Name: HERNANDEZ, JENNIFER

Address: 9145 NARCOOSSEE RD SUITE 106-114

City-St-Zip: ORLANDO, FL 32832 US

Title:

Name: WILLIAMS, KENNETH

Address: 9145 NARCOOSSEE RD SUITE 106-114

City-St-Zip: ORLANDO, FL 32827

Title: D

Name: MCKESSEY, JOHN

Address: 9145 NARCOOSSEE RD SUITE 106-114

City-St-Zip: ORLANDO, FL 32827

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: MARC DALY CEO 04/21/2011