

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129038

FILED
Feb 01, 2010
Secretary of State

Entity Name: LOTUS TOUCH, INC.

Current Principal Place of Business:

2520 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2520 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 26-1517597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS, MARYNA A
630 SW 18TH STREET
POMPANO BEACH, FL 33060 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: MS.
Name: HANKINS, MARYNA A OWNER
Address: 2520 WEST OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33311 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: MARYNA HANKINS

MS.

02/01/2010

Electronic Signature of Signing Officer or Director

Date