2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001616

Entity Name: A TOUCH OF ELOQUENCE, INC

FILED Apr 30, 2012 Secretary of State

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

2151 NW 119TH ST MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1600 NE 157TH TERRACE NORTH MIAMI BEACH, FL 33165 1600 NE 157TH TERRACE NORTH MIAMI BEACH, FL 33162

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

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

NAYLOR, GEORGE
1600 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33165 US
NORTH MIAMI BEACH, FL 33162 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: GEORGENAYLOR 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOY-NAYLOR, VERA

 Address:
 1600 NE 157TH TERRACE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: ∨

 Name:
 NAYLOR, GEORGE

 Address:
 1600 NE 157TH TERRACE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: T

 Name:
 KIRKLAND, RYAN

 Address:
 1600 NE 157TH TERRACE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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: GEORGENAYLOR D 04/30/2012