

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051171

Entity Name: AWESOMETOUCH, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6800 NW 39TH AVE # 223
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6800 NW 39TH AVE
223
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6800 NW 39TH AVE # 223
COCONUT CREEK, FL 33073 US

New Mailing Address:

6800 NW 39TH AVE
223
COCONUT CREEK, FL 33073 US

FEI Number: 26-2664463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARTHA
6800 NW 39TH AVE # 223
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HARRIS, MARTHA
6800 NW 39TH AVE
223
COCONUT CREEK, FL 33073 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HARRIS, MARTHA
Address: 6800 NW 39TH AVE # 223
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D
Name: HARRIS, MARTHA
Address: 6800 NW 39TH AVE # 223
City-St-Zip: COCONUT CREEK, FL 33073 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: MARTHA HARRIS

PVST

04/25/2011

Electronic Signature of Signing Officer or Director

Date