

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059651

FILED
May 01, 2009
Secretary of State

Entity Name: 1 TOUCH BOATING SERVICES INC

Current Principal Place of Business:

6690 ASHBURN ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

2213 NE 1ST COURT
206
BOYNTON BEACH, FL 33435

Current Mailing Address:

6690 ASHBURN ROAD
LAKE WORTH, FL 33467

New Mailing Address:

2213 NE 1ST COURT
206
BOYNTON BEACH, FL 33435

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

Name and Address of Current Registered Agent:

ROSEN, BRANDON
6690 ASHBURN ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SABIA, JONATHAN
2213 NE 1ST COURT
206
BOYNTON BEACH, FL 33435 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: JONATHAN SABIA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, BRANDON
Address: 6690 ASHBURN ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Delete
Name: SABIA, JOHN
Address: 2213 NE 1ST COURT APT 206
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABIA, JONATHAN
Address: 2213 NE 1ST COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN SABIA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date