

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059790

FILED
Sep 14, 2010
Secretary of State

Entity Name: AFFLUENT TOUCHPOINTS INC.

Current Principal Place of Business:

145 2ND AVE SOUTH
NO. 515
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

145 2ND AVE SOUTH
NO. 515
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-2832683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKEN, JULI
145 2ND AVE SOUTH
NO. 515
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HERREN, JULI
145 2ND AVE SOUTH
NO. 515
ST. PETERSBURG, FL 33701 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: JULI HERREN

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HERREN, JULI
Address: 145 2ND AVE S NO. 515
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PRES
Name: HERREN, JULI
Address: 145 2ND AVE SOUTH NO. 515
City-St-Zip: ST. PETERSBURG, FL 33701

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: JULI HERREN

CEO

09/14/2010

Electronic Signature of Signing Officer or Director

Date