2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074698

Entity Name: TOUCHED BY AN ANGEL PUBLISHING INC.

FILED Apr 28, 2009 Secretary of State

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

1124 TYLER STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1124 TYLER STREET HOLLYWOOD, FL 33019

FEI Number: 26-3153403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOBRIN, VICTOR DOBRIN, VICTOR P D
1124 TYLER STREET
HOLLYWOOD, FL 33019 US
DOBRIN, VICTOR P D
1124 TYLER STREET
HOLLYWOOD, FL 33019 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: VICTOR DOBRIN 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 DOBRIN, VICTOR
 Name:
 VICTOR DOBRIN

 Address:
 1124 TYLER STREET
 Address:
 1124 TYLER ST

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: VICTOR DOBRIN P 04/28/2009