2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099035

Entity Name: TOUCH RATE, INC.

FILED Apr 06, 2010 Secretary of State

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

2471 ALOMA AVENUE

SUITE 101

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

PO BOX 3537

WINTER PARK, FL 32790 US

FEI Number: 26-3715152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE ROY LAW FIRM, PL
411 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS EL 20714 LIS
SUITE 101

ALTAMONTE SPRINGS, FL 32714 US SUITE 101 WINTER PARK, FL 32792 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: JILL M. JENKINS 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: HILMER, WAYNE J Address: PO BOX 3537

City-St-Zip: WINTER PARK, FL 32790 US

Title: VPST

Name: JENKINS, JILL M Address: PO BOX 3537

City-St-Zip: WINTER PARK, FL 32790

Title: TRSR

Name: JENKINS, JILL M Address: PO BOX 3537

City-St-Zip: WINTER PARK, FL 32790

Title: SCTY

Name: JENKINS, JILL M Address: PO BOX 3537

City-St-Zip: WINTER PARK, FL 32790

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: JILL M. JENKINS VP 04/06/2010