

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099254

FILED
Jan 14, 2011
Secretary of State

Entity Name: TROPIC TOUCH, INC.

Current Principal Place of Business:

1315 NE OAK LANE DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

49 SW SEMINOLE STREET
102
STUART, FL 34994

Current Mailing Address:

1315 NE OAK LANE DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 80-0298079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, LISA
1315 NE OAK LANE DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: CROWELL, LISA
Address: 1315 NE OAK LANE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: LISA CROWELL

P

01/14/2011

Electronic Signature of Signing Officer or Director

_____ Date