

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108613

FILED
May 01, 2012
Secretary of State

Entity Name: TOUCHSTONE HEALTHCARE SOLUTIONS INC

Current Principal Place of Business:

4600 TOUCHTON RD.
BUILDING 100, SUITE 150
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

PO BOX 350096
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 26-3923830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKSEN, ANDREW B CEO
13640 DEVAN LEE DR. E
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ERIKSEN, ANDREW B CEO
4053 MISSION HILLS CIRCLE W
JACKSONVILLE, FL 32225 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: ANDREW ERIKSEN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ERIKSEN, ANDREW B
Address: 13640 DEVAN LEE DR. E
City-St-Zip: JACKSONVILLE, FL 32226

Title: SEC
Name: ERIKSEN, LAUREN D
Address: 4053 MISSION HILLS CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: BROADFOOT, KELLI
Address: 12655 MT. PLEASANT RD
City-St-Zip: JACKSONVILLE, FL 32225

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: ANDREW ERIKSEN

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date