

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008537

FILED
Apr 06, 2010
Secretary of State

Entity Name: TOUCH ME PLEASE THERAPEUTIC MASSAGE INC.

Current Principal Place of Business:

2167 JULIAN AVE.
PALM BAY, FL 32905

New Principal Place of Business:

2167 JULIAN AVE, NE - UNIT 3
PALM BAY, FL 32905

Current Mailing Address:

2167 JULIAN AVE.
PALM BAY, FL 32905

New Mailing Address:

2167 JULIAN AVE, NE - UNIT 3
PALM BAY, FL 32905

FEI Number: 26-4135897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, JOAN L
2167 JULIAN AVE.
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

KANE, JOAN L
2167 JULIAN AVE NE - UNIT 3
PALM BAY, FL 32905 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: JOAN L KANE

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: KANE, JOAN L
Address: 2167 JULIAN AVE, NE - UNIT 3
City-St-Zip: PALM BAY, FL 32905

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: JOAN L KANE

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date