

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029556

FILED
Jan 13, 2011
Secretary of State

Entity Name: TOUCH OF LOVE PROMOTIONS, INC.

Current Principal Place of Business:

2750 RACE TRACK RD #305
PMB 119
ST. JOHNS, FL 32259

New Principal Place of Business:

1044 WEST DORCHESTER RD
ST. JOHNS, FL 32259

Current Mailing Address:

2750 RACE TRACK RD #305
PMB 119
ST. JOHNS, FL 32259

New Mailing Address:

1044 WEST DORCHESTER RD
ST. JOHNS, FL 32259

FEI Number: 26-4617286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, BEN T
1044 W. DORCHESTER DR.
ST. JOHNS, FL 32259 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
Name: MALONE, BEN T
Address: 1044 W. DORCHESTER DR.
City-St-Zip: ST. JOHNS, FL 32259

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: BEN TUCKER MALONE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date