

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097276

Entity Name: ULTRA TOUCH INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

9835-16 LAKE WORTH RD
#269
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9835-16 LAKE WORTH RD
#269
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 80-0511963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJJAR, KIM
9835-16 LAKEWORTH RD
#269
LAKEWORTH, FL 33467 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: HAJJAR, KIM
Address: 9835-16 LAKEWORTH RD ,#269
City-St-Zip: LAKEWORTH, FL 33467

Title: S
Name: HAJJAR, NAJI
Address: 9835-16 LAKE WORTH RD #269
City-St-Zip: LAKE WORTH, FL 33467

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: NAJI HAJJAR

S

01/20/2012

Electronic Signature of Signing Officer or Director

Date