

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006116

FILED
Jan 17, 2011
Secretary of State

Entity Name: TOUCHSTONE PARTNERS, INC.

Current Principal Place of Business:

2500 QUANTAM LAKES DR.
STE 201
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4701
BOYNTON BCH, FL 33424

New Mailing Address:

2500 QUANTAM LAKES DR.
STE 201
BOYNTON BEACH, FL 33426 US

FEI Number: 27-1727849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SRIBERG, ROBERT M
13511 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SRIBERG, JONATHAN S
9800 STOVER WAY
WELLINGTON, FL 33414 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: JONATHAN S. SRIBERG

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SRIBERG, JONATHAN S
Address: 9800 STOVER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: TRES
Name: SRIBERG, JONATHAN
Address: 9800 STOVER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR
Name: SRIBERG, JONATHAN S
Address: 9800 STOVER WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: JONATHAN S. SRIBERG

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date