

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021507

Entity Name: TOUCHSTONE HEALTH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4733 W ATLANTIC AVE
C14
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4733 W ATLANTIC AVE
C14
DELRAY BEACH, FL 33445 US

New Mailing Address:

1111 HYPOLUXO ROAD
107
LANTANA, FL 33462 US

FEI Number: 27-2091227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUDT, PAUL
4733 W ATLANTIC AVE
C14
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NEMEROFSKY, STEPHEN L
1111 HYPOLUXO ROAD
107
LANTANA, FL 33462 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: STEPHEN L NEMEROFSKY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEMEROFSKY, TRACY A
Address: 1111 HYPOLUXO ROAD, #107
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: NEMEROFSKY, STEPHEN L
Address: 1111 HYPOLUXO ROAD, #107
City-St-Zip: LANTANA, FL 33462 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: STEPHEN L NEMEROFSKY

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date