

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079050

FILED
Apr 27, 2011
Secretary of State

Entity Name: TOUCH LIGHT & MEDIA, INC.

Current Principal Place of Business:

752 PALM DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

752 PALM DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-3396376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULA TAYLOR CPA, PA
3098 W. LAKE MARY BLVD
SUITE 200
LAKE MARY, FL 32746 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: D
Name: DOUGLAS, ANDREW
Address: 752 PALM DRIVE
City-St-Zip: ORLANDO, FL 32803

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: ANDREW DOUGLAS

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date