

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083876

Entity Name: TOUCHPOLL CORP

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11455 HARBOR WAY
1614
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

11455 HARBOR WAY
1614
LARGO, FL 33774

New Mailing Address:

FEI Number: 27-3672411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, HARVEY
11455 HARBOR WAY
1614
LARGO, FL 33774 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: GOODMAN, HARVEY
Address: 11455 HARBOR WAY #1614
City-St-Zip: LARGO, FL 33774

Title: VP
Name: GOODMAN, MARLEEN
Address: 11455 HARBOR WAY #1614
City-St-Zip: LARGO, FL 33774

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: HARVEY GOODMAN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date