

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: TOUCH CORPORATION AMERICA

Current Principal Place of Business:

7145 ORCHID ISLAND PLACE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

464 JOHN RINGLING BLVD.
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 909
SARASOTA, FL 34230

New Mailing Address:

PO BOX 909
SARASOTA, FL 34230

FEI Number: 27-3891779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEWELL, CHRIS
240 S PINEAPPLE AVE STE 802
SARASOTA, FL 34236 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: OBERHOLZER, ALUTIOUS
Address: PO BOX 909
City-St-Zip: SARASOTA, FL 34230

Title: D
Name: REYNEKE, LEONARD
Address: PO BOX 909
City-St-Zip: SARASOTA, FL 34230

Title: D
Name: BARNARD, DEON
Address: PO BOX 909
City-St-Zip: SARASOTA, FL 34230

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: DEON BARNARD

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date