2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100218

Entity Name: TOUCHLESS FLATWARE CORPORATION

FILED Feb 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 777 E ATLANTIC AVENUE SUITE 194 DELRAY BEACH, FL 33483 US **Current Mailing Address: New Mailing Address:** 777 E ATLANTIC AVENUE SUITE 194 DELRAY BEACH, FL 33483 US FEI Number: 27-4251239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOYNER, MICHAEL 777 E ATLANTIC AVENUE SUITE 194 DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: JOYNER, MICHAEL

Address: 777 E ATLANTIC AVENUE SUITE 194 City-St-Zip: DELRAY BEACH, FL 33483 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: MICHAEL S. JOYNER PRES 02/05/2012