

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005955

FILED
Feb 08, 2012
Secretary of State

Entity Name: IN TOUCH CONSULTING GROUP, INC.

Current Principal Place of Business:

484 SW COMMERCE BLVD
SUITE 135
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

484 SW COMMERCE BLVD
SUITE 135
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 27-4758971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NABORS, WILLIAM S
484 SW COMMERCE BLVD
SUITE 135
LAKE CITY, FL 32025 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: NABORS, WILLIAM S
Address: 484 SW COMMERCE BLVD, STE 135
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: BAILEY, GREGORY G
Address: 484 SW COMMERCE BLVD, STE 135
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: BISHOP, ROBERT P JR
Address: 484 SW COMMERCE BLVD, STE 135
City-St-Zip: LAKE CITY, FL 32025

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: WILLIAM S NABORS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date