

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082641

FILED
Apr 29, 2012
Secretary of State

Entity Name: PERSONAL TOUCH MARKETING SOLUTIONS, INC

Current Principal Place of Business:

2146 BARCELONA WAY S
ST PETERSBURG, FL 33712 US

New Principal Place of Business:

6626 DR. MLK BLVD
140
TAMPA, FL 33619 US

Current Mailing Address:

2146 BARCELONA WAY S
ST PETERSBURG, FL 33712 US

New Mailing Address:

6626 DR. MLK BLVD
140
TAMPA, FL 33619 US

FEI Number: 45-3340925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, HEIDI
2146 BARCELONA WAY S
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

YOUNG, HEIDI
6626 DR. MLK BLVD
#140
TAMPA, FL 33619 US

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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: YOUNG, HEIDI
Address: 6626 DR. MLK BLVD #140
City-St-Zip: TAMPA, FL 33619

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: HEIDI YOUNG

D,P

04/29/2012

Electronic Signature of Signing Officer or Director

Date