

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082688

FILED
Mar 21, 2012
Secretary of State

Entity Name: JUST A TOUCH AWAY INC.

Current Principal Place of Business:

314 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

527 NE 24TH STREET
WILTON MANORS, FL 33305 US

Current Mailing Address:

314 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

527 NE 24TH STREET
WILTON MANORS, FL 33305 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, MICHAEL
314 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KAHN, JEFFREY A
527 NE 24TH STREET
WILTON MANORS, FL 33305 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: JEFFREY A KAHN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAHN, JEFFREY
Address: 527 NORTHEAST 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VP
Name: LASHBROOK, DUSTY
Address: 8600 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33067 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: JEFFREY A KAHN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date