

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077108

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE TOUCHSTONE GROUP INC.

Current Principal Place of Business:

7901-4TH STREET N
SUITE 324
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

7239 21 STREET NORTH
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

7901-4TH STREET N
SUITE 324
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

7239 21 STREET NORTH
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-3211891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, JEANNIE
7901 4TH STREET N.
SUITE 324
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HAYNES, JEANNIE
7239 21 STREET NORTH
ST. PETERSBURG, FL 33702 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HAYNES, JEANNIE
Address: 7901-4TH ST N #324
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VTS () Delete
Name: SUTHERLAND, RENEE
Address: 7901-4TH ST N #324
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HAYNES, JEANNIE
Address: 7239 21 STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VTS (X) Change () Addition
Name: SUTHERLAND, RENEE
Address: 7239 21 STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE SUTHERLAND

VTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date