

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077108

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE TOUCHSTONE GROUP INC.

Current Principal Place of Business:

7239 21 STREET NORTH
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

7239 21 STREET NORTH
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

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
7239 21 STREET NORTH
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HAYNES, JEFFERY
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: JEFFERY HAYNES

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HAYNES, JEFFERY
Address: 7239 21 STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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

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: RENEE SUTHERLAND

VTS

04/22/2011

Electronic Signature of Signing Officer or Director

Date