2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089897

FILED Mar 05, 2012 Secretary of State

Entity Name: HIGH TOUCH-HIGH TECH OF GREATER ATLANTA, INC.

Current Principal Place of Business: New Principal Place of Business:

11205 ALPHARETHA HWY SUITE H-3 ROSWELL, GA 33076

Current Mailing Address: New Mailing Address:

11205 ALPHARETHA HWY SUITE H-3 ROSWELL, GA 33076

FEI Number: 65-0554037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLAS, RICHARD
7078 NW 67 TERRACE
PARKLAND, FL 33067 US

NICHOLAS, RICHARD
9635 HONEYBELL CIRCLE
BOYNTON BEACH, FL 33437 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: 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: NICHOLAS, RICHARD
Address: 9635 HONEYBELL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V

Name: HELENE, NELMS M

Address: 4020 REGENCY LAKE TRAIL City-St-Zip: MARIETTA, GA 30062

Title: T

Name: NICHOLAS, DIANNE
Address: 170 ALLMOND LANE
City-St-Zip: ALPHARETTA, GA 30004

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: RICHARD NICHOLAS PS 03/05/2012