2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 23, 2008 8:00 am Secretary of State DOCUMENT # S54576 1. Entity Name 05-23-2008 90154 001 ***150.00 THERAPEUTIC TOUCH, INC. 05-23-2008 90154 002 *****8.75 Principal Place of Business Mailing Address 4141 MALLARD DRIVE 4141 MALLARD DRIVE SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.#, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3068739 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, CATHERINE J Street Address (P.O. Box Number is Not Acceptable) 4141 MALLARD DR SAFETY HARBOR FL 34695 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typedior graphed nank, of registered egent and trie if applicable. fNOTE. Registered Agent eigenfunn reguireb when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Defete TITLE ☐ Change Addition MAME. SMITH, CATHERINE J NAME STREET ADDRESS 4141 MALLARD DRIVE STREET ADDRESS City: ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP T|7| F ☐ Detele TITLE ☐ Change Addition NAME NIARAE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP OTHE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-S1-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.