

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51883

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIGH TOUCH - HIGH TECH, INC.

Current Principal Place of Business:

554 FAIRVIEW RD
ASHEVILLE, NC 28803 US

New Principal Place of Business:

15 GLENN BRIDGE ROAD
SUITE E
ARDEN, NC 28704 US

Current Mailing Address:

PO BOX 8495
ASHEVILLE, NC 28814 US

New Mailing Address:

FEI Number: 65-0345812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DANIEL
10175 VESTAL CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SHAW, DANIEL
15 GLENN BRIDGE ROAD
SUITE E
ARDEN, FL 28704 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: _____

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAW, DANIEL,
Address: 524 SWEETSPIRE RIDGE
City-St-Zip: ASHEVILLE, NC 28804

Title: DV () Delete
Name: SHAW, ELLEN M,
Address: 524 SWEETSPIRE RIDGE
City-St-Zip: ASHEVILLE, NC 28804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAW, DANIEL,
Address: 15 GLENN BRIDGE ROAD
City-St-Zip: ARDEN, NC 28704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SHAW

Electronic Signature of Signing Officer or Director

DP

03/24/2009

Date