

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51883

FILED
Jan 23, 2012
Secretary of State

Entity Name: HIGH TOUCH - HIGH TECH, INC.

Current Principal Place of Business:

15 GLENN BRIDGE ROAD
SUITE E
ARDEN, NC 28704 US

New Principal Place of Business:

15 WALDEN DRIVE
SUITE 102
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
15 GLENN BRIDGE ROAD
SUITE E
ARDEN, FL 28704 US

Name and Address of New Registered Agent:

SHAW, DANIEL
15 WALDEN DR
SUITE 102
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: DANIEL SHAW

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAW, DANIEL
Address: 15 WALDEN DR, SUITE 102
City-St-Zip: ARDEN, NC 28704

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: DANIEL SHAW

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date