2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002386

Entity Name: ELO TOUCH SOLUTIONS, INC.

Current Principal Place of Business:

1033 MCCARTHY BLVD. MILPITAS. CA 95035

Current Mailing Address:

1033 MCCARTHY BLVD. MILPITAS, CA 95035 US

FEI Number: 90-0827586 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Jan 11, 2017

Secretary of State

CC8470841040

Officer/Director Detail:

Title VP, SECRETARY
Name GILHOOLY, STEPHEN
Address 1033 MCCARTHY BLVD.
City-State-Zip: MILPITAS CA 95035

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEPHEN GILHOOLY

VP, SECRETARY

01/11/2017

Date