

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34825

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOUAX CORPORATION

Current Principal Place of Business:

TOUR ARAGO
5 RUE BELLINI
PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR

New Principal Place of Business:

TOUR FRANKLIN
23EME ETAGE, 100-101 TERRASSE BOIELDIEU
LA DEFENSE, CEDEX, FR 92042 FR

Current Mailing Address:

155 CRANES ROOST BLVD.
STE 2070
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 22-2384710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, EDWARD R
36181 EAST LAKE RD, STE 204
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WALEWSKI, RAPHAEL
Address: TOUR FRANKLIN, 23EME ETAGE, 100-101 TERRAS
City-St-Zip: LA DEFENSE, CEDEX, FR 92042 FR

Title: STD
Name: WALEWSKI, FABRICE
Address: TOUR FRANKLIN, 23EME ETAGE, 100-101 TERRAS
City-St-Zip: LA DEFENSE, CEDEX, FR 92042 FR

Title: D
Name: JACKSON, EDWARD R
Address: 36181 EAST LAKE RD, STE 204
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D
Name: PONAK, STEPHEN
Address: 2121 PONCE DE LEON BLVD, STE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDWARD RAY JACKSON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date