

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005385

Entity Name: TOA TECHNOLOGIES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
SUITE 207
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
SUITE 207
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 20-0402105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BRISKER, YUVAL
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: BRISKER, YUVAL
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: PSTD () Delete
Name: CARMIL, IRAD
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: MURRAY, JONATHAN
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: ELMAN, ANDREW
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: STUBLER, MIKE
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRISKER, YUVAL
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: T (X) Change () Addition
Name: BINSTOCK, FRED
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: PSD (X) Change () Addition
Name: CARMIL, IRAD
Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE
City-St-Zip: BEACHWOOD, OH 44122

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

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

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: YUVAL BRISKER

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date