2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005385

Entity Name: TOA TECHNOLOGIES, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE

SUITE 207

BEACHWOOD, OH 44122

Current Mailing Address: New Mailing Address:

ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE SUITE 207 $\,$

BEACHWOOD, OH 44122

FEI Number: 20-0402105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BRISKER, YUVAL

Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE

City-St-Zip: BEACHWOOD, OH 44122

Title: 1

Name: BINSTOCK, FRED

Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE

City-St-Zip: BEACHWOOD, OH 44122

Title: PSD

Name: CARMI, IRAD

Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE

City-St-Zip: BEACHWOOD, OH 44122

Title:

Name: MURRAY, JONATHAN

Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE

City-St-Zip: BEACHWOOD, OH 44122

Title: [

Name: ELMAN, ANDREW

Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE

City-St-Zip: BEACHWOOD, OH 44122

Title: D

Name: STUBLER, MIKE

Address: ONE CHAGRIN HIGHLANDS, 2000 AUBURN DRIVE

City-St-Zip: BEACHWOOD, OH 44122

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: YUVAL BRISKER D 02/03/2011