2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005792

Entity Name: C-TONIC CORP.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

261 LAKEVIEW AVENUE ROCKVILLE CENTRE, NY 11570

Current Mailing Address: New Mailing Address:

261 LAKEVIEW AVENUE ROCKVILLE CENTRE, NY 11570

FEI Number: 57-1239377 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE 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: PSD

Name: NCNICHOLAS, THOMAS MARTIN

Address: 44 TIOGA WALK

City-St-Zip: BREEZY POINT, NY 11697

Title: SECR

Name: TOLLEFSEN, KERINNE N SECRETA Address: 261 LAKEVIEW AVENUE

Address: 261 LAKEVIEW AVENUE
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: KERINNE M. TOLLEFSEN SECR 04/26/2011