

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016895

FILED
Oct 20, 2008
Secretary of State**Entity Name:** TOXIC AUDIO, INC.**Current Principal Place of Business:**2811 BERGENFIELD CT.
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 90-0136488**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENDRY, STONER CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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:** D, PT () Delete
Name: MAILHOT-VALINES, MICHELLE
Address: 2811 BERGENFIELD
City-St-Zip: ORLANDO, FL 32835**Title:** D, V () Delete
Name: RUIZ, RENE
Address: 7123 CANTRELL CT
City-St-Zip: ORLANDO, FL 32835**Title:** D, S () Delete
Name: JAMES, SHALISA S
Address: 1606 THOROUGHREAD DR
City-St-Zip: GOTH A, FL 32734**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: MAILHOT-VALINES, MICHELLE
Address: 2811 BERGENFIELD
City-St-Zip: ORLANDO, FL 32835**Title:** V (X) Change () Addition
Name: JAMES, JEREMY
Address: 1606 THOROUGHREAD DR
City-St-Zip: GOTH A, FL 32734**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: MICHELLE MAILHOT-VALINES

P

10/20/2008

Electronic Signature of Signing Officer or Director_____
Date