2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018054

Entity Name: THE TONIC ASSOCIATES, INC.

FILED Jan 09, 2011 Secretary of State

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

17490 TIFFANY TRACE DRIVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

17490 TIFFANY TRACE DRIVE BOCA RATON, FL 33487

FEI Number: 20-2286950 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

17490 TIFFANY TRACE DRIVE BOCA RATON, FL 33487 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: ALAN KLEIN 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KLEIN, ALAN S

Address: 17490 TIFFANY TRACE DRIVE City-St-Zip: BOCA RATON, FL 33487

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: ALAN S. KLEIN PRES 01/09/2011