

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103224

Entity Name: TONE PHARMACY INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

451 NE 31ST STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

451 NE 31ST STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

P.O. BOX 590367
FT LAUDERDALE, FL 33359 US

FEI Number: 14-1935539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINIS, MICHEL A P
451 NE 31ST STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TANIS, MICHEL A P
451 NE 31ST STREET
POMPANO BEACH, FL 33064 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: MICHEL A. TANIS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANIS, MICHEL A P
Address: 451 NE 31ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHEL A. TANIS

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date