

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119438

Entity Name: BRADFORD TONIC, INC.

FILED
Jun 11, 2008
Secretary of State**Current Principal Place of Business:**1508 BAY ROAD
APT 279
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 190921
MIAMI BEACH, FL 33119 US**New Mailing Address:**

FEI Number: 20-5582934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BECKERMAN, BRADFORD S DPST
1508 BAY ROAD
APT 279
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**BECKERMAN, BRADFORD S DPST
1504 BAY ROAD
APT 1618
MIAMI BEACH, FL 33139 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

06/11/2008

Date

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: BECKERMAN, BRADFORD S DPST
Address: PO BOX 190921
City-St-Zip: MIAMI BEACH, FL 331190921 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PRES () Change (X) Addition
Name: BECKERMAN, ARTHUR M PRES
Address: PO BOX 190921
City-St-Zip: MIAMI BEACH, FL 331190921 USTitle: SEC () Change (X) Addition
Name: BECKERMAN, ARTHUR M SEC
Address: PO BOX 190921
City-St-Zip: MIAMI BEACH, FL 331190921

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: ARTHUR M. BECKERMAN

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date