

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059286

FILED
Apr 27, 2009
Secretary of State

Entity Name: ONYX AUTHENTICATED, INC.

Current Principal Place of Business:

1030 LAKE SHORE DRIVE
206
LAKE PARK, FL 33403 US

New Principal Place of Business:

9008 SIENNA MOSS LANE
RIVERVIEW, FL 33578 US

Current Mailing Address:

1030 LAKE SHORE DRIVE
206
LAKE PARK, FL 33403 US

New Mailing Address:

9008 SIENNA MOSS LANE
RIVERVIEW, FL 33578 US

FEI Number: 26-2820507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, LANCE E
1030 LAKE SHORE DRIVE
206
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, LANCE E
Address: 1030 LAKE SHORE DRIVE #206
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP () Delete
Name: GONZALEZ, FRED
Address: 111 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, LANCE E
Address: 9008 SIENNA MOSS LANE
City-St-Zip: RIVERVIEW, FL 33578 US

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: LANCE FISCHER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date