

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059286

FILED
Apr 20, 2010
Secretary of State

Entity Name: ONYX AUTHENTICATED, INC.

Current Principal Place of Business:

9008 SIENNA MOSS LANE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

9008 SIENNA MOSS LANE
RIVERVIEW, FL 33578 US

New Mailing Address:

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:

FISCHER, LANCE E
9008 SIENNA MOSS LANE
RIVERVIEW, FL 33578 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: LANCE FISCHER

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: LANCE FISCHER

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date