

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059286

Entity Name: ONYX AUTHENTICATED, INC.

FILED
Apr 20, 2011
Secretary of State

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
9008 SIENNA MOSS LANE
RIVERVIEW, FL 33578 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

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 JR.
Address: 111 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: MONTICELLO HOLDINGS REVOCABLE TRUST
Address: 918 HEMINGWAY CIRCLE
City-St-Zip: TAMPA, FL 33602

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date