

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088614

Entity Name: TONE SHAPERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4005 43RD AVENUE
UNIT #1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

4005 43RD AVENUE
UNIT #1
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-3498417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, GEORGE
4005 43RD AVENUE
UNIT #1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ELLISON, GEORGE W JR
4005 43RD AVENUE
UNIT #1
VERO BEACH, FL 32960 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: GEORGE W. ELLISON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLISON, GEORGE W JR
Address: 4005 43RD AVENUE, UNIT #1
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: SANTELLAN, LARRY
Address: 33207 BLUE FIN DRIVE
City-St-Zip: DANA POINT, CA 92629 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: GEORGE W. ELLISON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date