

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34825

FILED
Apr 16, 2009
Secretary of State

Entity Name: TOUAX CORPORATION

Current Principal Place of Business:

TOUR ARAGO
5 RUE BELLINI
PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR

New Principal Place of Business:

Current Mailing Address:

801 DOUGLAS AVE
STE 207
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 22-2384710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, EDWARD R
36181 EAST LAKE RD, STE 204
PALM HARBOR, FL 34685 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: PD () Delete
Name: WALEWSKI, RAPHAEL
Address: TOUR ARAGO S RUE BELLINI
City-St-Zip: PUTEAUX , LA DEFENSE, FR 92800 FR

Title: STD () Delete
Name: WALEWSKI, FABRICE
Address: TOUR ARAGO S RUE BELLINI
City-St-Zip: PUTEAUX , LA DEFENSE, FR 92800 FR

Title: D () Delete
Name: JACKSON, EDWARD R
Address: 36181 EAST LAKE RD, STE 204
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D () Delete
Name: PONAK, STEPHEN
Address: 169 E. FLAGLER ST
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PONAK, STEPHEN
Address: 2121 PONCE DE LEON BLVD, STE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDWARD RAY JACKSON

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date