

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34825

FILED
Apr 22, 2010
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:

155 CRANES ROOST BLVD.
STE 2070
ALTAMONTE SPRINGS, FL 32701 US

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
Name: WALEWSKI, RAPHAEL
Address: TOUR ARAGO S RUE BELLINI
City-St-Zip: PUTEAUX , LA DEFENSE, FR 92800 FR

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

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

Title: D
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 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: EDWARD RAY JACKSON

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date