

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007015

FILED
Apr 27, 2008
Secretary of State

Entity Name: TOP-TIM TRADE, INVESTMENT, MARKETING & CONSULTING, INC.

Current Principal Place of Business:

18507 OWL FOREST CT.
HOUSTON, TX 77084

New Principal Place of Business:

Current Mailing Address:

18507 OWL FOREST CT
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 76-0623700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINGER, DAVID P
4522 DECLARATION DRIVE
KISSIMMEE, FL 34746 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: C () Delete
Name: RUHIG, ROMAN MR.
Address: 18507 FOREST CT.
City-St-Zip: HOUSTON, TX 77084

Title: P () Delete
Name: OTTINGER, OTTO E MR.
Address: 18507 FOREST CT.
City-St-Zip: HOUSTON, TX 77084

Title: VP () Delete
Name: DAVID, OTTINGER P MR.
Address: 4522 DECLARATION DR
City-St-Zip: KISSIMMEE, FL 34746

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:

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: DAVID OTTINGER

VP

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date