2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051428

Entity Name: TOP CONSULTING GROUP, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9630 EMPRESS CROSSING DR. SPRING, TX 773796691 US

Current Mailing Address: New Mailing Address:

9630 EMPRESS CROSSING DR. SPRING, TX 773796691 US

FEI Number: 20-1679012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, ALFONSO
9630 EMPRESS CROSSING DR.
SPRING, FL 773796691 US

TAYLOR, ALFONSO
18855 SW 29TH STREET
MIRAMAR, FL 330292412 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: 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TAYLOR, ALFONSO

Address: 9630 EMPRESS CROSSING DR. City-St-Zip: SPRING, TX 773796691

Title: \

Name: RIVEROS, XIMENA

Address: 9630 EMPRESS CROSSING DR. City-St-Zip: SPRING, TX 773796691

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: ALFONSO TAYLOR P 03/30/2010