

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100829

FILED
Feb 18, 2011
Secretary of State

Entity Name: TOP NOTCH PRODUCTIONS, INC.

Current Principal Place of Business:

761 N.W. 12TH AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

761 N.W. 12TH AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 56-2394316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, JUDITH A ESQ.
761 N.W. 12TH AVENUE
DANIA BEACH, FL 33004 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DI IOIA, ANTHONY
Address: 761 N.W. 12TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: VD
Name: FEINSILVER, ALLEN
Address: 761 N.W. 12TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: STD
Name: REGISTER, DENNIS
Address: 761 N.W. 12TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: ANTHONY DI IOIA

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date