

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 14, 2011
Secretary of State**

DOCUMENT# P04000024913

Entity Name: TOP TEN TRADING, CORP.

Current Principal Place of Business:

1235 ALTON ROAD
D
MIAMI BEACH, FL 33139

New Principal Place of Business:

258 CORAL TRACE LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

1307 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

1309 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

FEI Number: 20-0940721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY TAX SERVICE
1307 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LIBERTY TAX SERVICE
1309 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334 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: NIGEL G ALFRED

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAUSHAMMER, HEINZ
Address: 258 CORAL TRACE LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: HEINZ HAUSHAMMER

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date