

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 19, 2010
Secretary of State**

DOCUMENT# P06000064040

Entity Name: J W POPATOP INC.

Current Principal Place of Business:

802 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983

New Principal Place of Business:

455 SE FALLON DRIVE
PORT ST LUCIE, FL 34983

Current Mailing Address:

455 SE FALLON DRIVE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-4840654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAACK, JEFFREY C
455 SE FALLON DRIVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL 33410 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: JAMES R. MEROLA 11/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: AVERA, JENNIFER
Address: 373 NE FLORESTA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP
Name: AVERA, DAYANNA N
Address: 373 NE FLORESTA DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: DAYANNA N. AVERA VP 11/19/2010

Electronic Signature of Signing Officer or Director Date