2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002181

Entity Name: TOP BROKERS, INC.

FILED Jan 04, 2012 Secretary of State

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

981 HWY 98 E. 1107 CARLTON RD

3408 TARPON SPRINGS, FL 34689

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

981 HWY 98 E. 1107 CARLTON RD

3408 TARPON SPRINGS, FL 34689 DESTIN, FL 32541

FEI Number: 58-2607838 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:

KERVIN, TOP KERVIN, TOP 981 HWY 98 E 1107 CARLTON RD

3408 TARPON SPRINGS, FL 34689 US DESTIN, FL 32541 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: TOP KERVIN 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCST

Name: KERVIN, TOP Address: 1107 CARLTON RD

City-St-Zip: TARPON SPRINGS, FL 34689

Title: VCVP
Name: KERVIN, TOP
Address: 1107 CARLTON RD

City-St-Zip: TARPON SPRINGS, FL 34689

Title: D

Name: KERVIN, TOP Address: 1107 CARLTON RD

City-St-Zip: TARPON SPRINGS, FL 34689

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: TOP KERVIN PRES 01/04/2012