

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003827

Entity Name: THE T.O.P. GROUP, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4141 CRESCENT ST SUITE 5B
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

4141 CRESCENT ST SUITE 5B
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 20-8806094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ADAMO, MICHAEL
1870 FOREST HILLS BLVD SUITE 207
WEST PALM BEACH, FL 33406 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: CCEO
Name: D'ADAMO, MICHAEL
Address: 3589 SOUTH OCEARN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VCPS
Name: D'ADAMO, KEVIN
Address: 2534 CARAMBOLA ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T
Name: D'ADAMO, KEVIN
Address: 4141 CRESCENT ST SUITE 5B
City-St-Zip: LONG ISLAND CITY, NY 11101

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: MICHAEL D'ADAMO

CCEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date