

F170000002769



600299413946

05/24/17--01016--016 \*\*78.75

06/19/17--01035--001 \*\*777.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
\*777.50 W17-44697

Office Use Only

FILED  
17 JUN 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

JUN 19 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 25, 2017

BRAD ARMSTRONG  
235 N. MOORPARK ROAD, BOX 2126  
THOUSAND OAKS, CA 91358

SUBJECT: TOP TIER CONSULTING, INC.  
Ref. Number: W17000044697

We have received your document for TOP TIER CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$777.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 417A00010604



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Top Tier Consulting, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Top Tier Consulting T2C, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
California 20-2090993

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

12/17/2004

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

2/1/2015

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
235 N. Moorpark Rd., Box 2126, Thousand Oaks, CA 91358

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bill Havre  
Registered Agents, Inc.

3030 N. Rocky Point Dr., Ste. 150A

Office Address: \_\_\_\_\_

Tampa 33607  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



\_\_\_\_\_  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
17 JUN 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Brad L. Armstrong  
Address: 235 N. Moorpark Rd, Box 2126  
Thousand Oaks, CA 91358

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Christopher J. Downey  
Address: 235 N. Moorpark Rd, Box 2126  
Thousand Oaks, CA 91358

Director: Gregory E. Anderson  
Address: 235 N. Moorpark Rd, Box 2126  
Thousand Oaks, CA 91358

FILED  
17 JUN 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Brad L. Armstrong  
235 N. Moorpark Rd., Box 2126  
Address: Thousand Oaks, CA 91358

Vice President: Gregory E. Anderson  
235 N. Moorpark Rd., Box 2126  
Address: Thousand Oaks, CA 91358

Secretary: Christopher J. Downey  
235 N. Moorpark Rd., Box 2126, Thousand Oaks, CA 91358  
Address: \_\_\_\_\_

Treasurer: Christopher J. Downey  
Address: 235 N. Moorpark Rd, Box 2126, Thousand Oaks, CA 91358

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Brad Armstrong  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brad L. Armstrong, President

(Typed or printed name and capacity of person signing application)

**State of California  
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

TOP TIER CONSULTING

FILE NUMBER: C2712746  
FORMATION DATE: 12/17/2004  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 17, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State