

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75210

FILED
Mar 30, 2010
Secretary of State

Entity Name: TOPTECH SYSTEMS, INC.

Current Principal Place of Business:

280 HUNT PARK COVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

630 DUNDEE RD
400
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 59-2886977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: NOTARO, FRANK J VP/SEC
Address: 630 DUNDEE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: MR.
Name: HOSTETLER, KEVIN PRES.
Address: 630 DUNDEE RD. SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: MR.
Name: GREGG, WILLIAMS V.P.
Address: 630 DUNDEE RD. SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: MR.
Name: FEI, TONG TREAS.
Address: 630 DUNDEE RD. SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: MR.
Name: CARTER, GERALD F V.P.
Address: 630 DUNDEE RD. SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

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: GERALD F. CARTER

V.P.

03/30/2010

Electronic Signature of Signing Officer or Director

_____ Date