

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050650

Entity Name: TOPTS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5507 W. SPRUCE STREET
TAMPA INTERNATIONAL AIRPORT
TAMPA, FL 33607

New Principal Place of Business:

4100 GEORGE BEAN PARKWAY
TAMPA INTERNATIONAL AIRPORT
TAMPA, FL 33607

Current Mailing Address:

P O BOX 20823
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3708857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MRUDULA S
10415 LIGHTNER BRIDGE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PATEL, M S
10415 LIGHTNER BRIDGE DRIVE
TAMPA, FL 33626 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: PATELM

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PATEL, MRUDULA S
Address: P O BOX 20823
City-St-Zip: TAMPA, FL 33622

Title: S () Delete
Name: PATEL, SHAILESH
Address: P O BOX 20823
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PATEL, M S
Address: P O BOX 20823
City-St-Zip: TAMPA, FL 33622

Title: S (X) Change () Addition
Name: PATEL, S
Address: P O BOX 20823
City-St-Zip: TAMPA, FL 33622

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATELS

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date