

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050650

FILED
Apr 27, 2012
Secretary of State

Entity Name: TOPTS, INC.

Current Principal Place of Business:

4100 GEORGE BEAN PARKWAY
TAMPA INTERNATIONAL AIRPORT
TAMPA, FL 33607

New Principal Place of Business:

4100 GEORGE BEAN PARKWAY, #3060
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, M S
10415 LIGHTNER BRIDGE DRIVE
TAMPA, FL 33626 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: PT
Name: PATEL, M S
Address: P O BOX 20823
City-St-Zip: TAMPA, FL 33622

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

Title: VP
Name: PATEL, S
Address: P.O. BOX 20823
City-St-Zip: TAMPA, FL 33622

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: SPATEL

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date