2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046801

Entity Name: TOPTION, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18315 NORTHWEST 21ST STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18315 NORTHWEST 21ST STREET PEMBROKE PINES, FL 33029

FEI Number: 65-1104833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BU, JIANXIN 18315 NORTHWEST 21ST STREET PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: BU, JIANXIN

Address: 18315 NORTHWEST 21ST STREET City-St-Zip: PEMBROKE PINES, FL 33029

Title: TDD

Name: WAN, TIANLANG

Address: 18315 NORTHWEST 21ST STREET City-St-Zip: PEMBROKE PINES, FL 33029

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: JIANXIN BU PRES 02/08/2010