2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067516

Entity Name: TOP GUN CONSULTING, INC.

FILED Jan 17, 2011 Secretary of State

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

2 ALAHAMBRA ST. 2 ALHAMBRA ST.

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

2 ALAHAMBRA ST. 2 ALHAMBRA ST.

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706

FEI Number: 59-3733566 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:

TIMMERMAN, J. TODD 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PVT

Name: CRAIG, GRANT Address: 2 ALHAMBRA ST.

City-St-Zip: ST. PETE BEACH, FL 33706

Title: 9

Name: BARBARA, GRANT Address: 2 ALHAMBRA ST.

City-St-Zip: ST. PETE BEACH, FL 33706

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: CRAIG M GRANT PRES 01/17/2011