

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097778

FILED
Mar 25, 2008
Secretary of State

Entity Name: TOP MARKETING GROUP, INC.

Current Principal Place of Business:

% R NATHAN HIGHTOWER
625 COURT ST - STE 200
CLEARWATER, FL 33756

New Principal Place of Business:

12290 OLD RODEO DRIVE
ALVA, FL 33920

Current Mailing Address:

% R NATHAN HIGHTOWER
P O BOX 1669
CLEARWATER, FL 33757

New Mailing Address:

12290 OLD RODEO DRIVE
ALVA, FL 33920

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, R. NATHAN
625 COURT ST
STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DILORETO, TOM
12290 OLD RODEO DRIVE
ALVA, FL 33920 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: JAYNE SIDWELL

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGHTOWER, R. NATHAN
Address: 625 COURT ST - STE 200
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILORETO, TOM
Address: 12290 OLD RODEO DRIVE
City-St-Zip: ALVA, FL 33920

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: JAYNE SIDWELL

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date