2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156085

Entity Name: TOP NOTCH USA, INC.

FILED May 08, 2010 Secretary of State

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

9292 SE 150TH ST SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

9292 SE 150TH ST SUMMERFIELD, FL 34491

FEI Number: 20-3855678 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:

TREPETA, DARIELLE
9292 SE 150TH ST
9292 SE 150TH ST
SUMMERFIELD, FL 34491 US
9292 SE 150TH ST
SUMMERFIELD, FL 34491 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: DARIELLE SPAFFORD 05/08/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SPAFFORD, DARIELLE
Address: 9292 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: D

 Name:
 SPAFFORD, FRANK F

 Address:
 9292 SE 150TH ST

 City-St-Zip:
 SUMMERFIELD, FL 34491

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: DARIELLE SPAFFORD MRS 05/08/2010