

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156085

Entity Name: TOP NOTCH USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9292 SE 150TH ST
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

9292 SE 150TH ST
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-3855678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAFFORD, DARIELLE
9292 SE 150TH ST
SUMMERFIELD, FL 34491 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: D
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date