

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156088

FILED
Feb 22, 2010
Secretary of State

Entity Name: TOP HAT CAPITAL INC.

Current Principal Place of Business:

425 S. AVALON PARK BLVD
SUITE 1000-304
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

425 S. AVALON PARK BLVD
SUITE 1000-304
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-4866542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSTER, MICHAEL J P
16150 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GANSTER, MICHAEL J
Address: 16150 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: GANSTER, LYNN A GANSTER
Address: 16150 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL J. GANSTER

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date