

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156088

Entity Name: TOP HAT CAPITAL INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1969 S. ALAFAYA TRAIL
304
ORLANDO, FL 32828

Current Mailing Address:

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

New Mailing Address:

1969 S. ALAFAYA TRAIL
304
ORLANDO, FL 32828

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:

GANSTER, MICHAEL J P
5 INDIAN RIVER AVE.
703
TITUSVILLE, FL 32796 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: MICHAEL J. GANSTER

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANSTER, MICHAEL J
Address: 5 INDIAN RIVER AVE #703
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: GANSTER, LYNN A GANSTER
Address: 5 INDIAN RIVER AVE #703
City-St-Zip: TITUSVILLE, FL 32796

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

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date