2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131261

Entity Name: TOP SHOP MARKETING, INC.

FILED Jan 11, 2010 Secretary of State

Date

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

3880 S. WASHINGTON AVENUE SUITE 232 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

3880 S. WASHINGTON AVENUE SUITE 232 TITUSVILLE, FL 32780

FEI Number: 56-2617261 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:

KLUBA, THOMAS W 3880 S. WASHINGTON AVENUE SUITE 232 TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KLUBA, THOMAS W
Address: 849 TRAILWOOD AVENUE
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: THOMAS W. KLUBA OWNE 01/11/2010