2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025789

Entity Name: TOP DOG PROMOS INC

FILED Apr 30, 2012 Secretary of State

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

2605 ANTIETAM TR

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PARKWAY D4-316

TALLAHASSEE, FL 32309 US

FEI Number: 20-8527156 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:

RAY, LORIE 2605 ANTIETAM TR TALLAHASSEE, FL 32312 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

Date

OFFICERS AND DIRECTORS:

Title: PRES Name: RAY, LORIE

Address: 2910 KERRY FOREST PARKWAY, D4-316

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: TRES
Name: RAY, LORIE

Address: 2910 KERRY FOREST PARKWAY, D4-316

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SECT Name: RAY, LORIE

Address: 2910 KERRY FOREST PARKWAY, D4-316

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DIR

Name: RAY, LORIE

Address: 2910 KERRY FOREST PARKWAY, D4-316

City-St-Zip: TALLAHASSEE, FL 32309 US

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: LORIE RAY PRES 04/30/2012