

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057277

FILED
Apr 18, 2009
Secretary of State

Entity Name: TOP-NOTCH INVESTIGATIONS, INC.

Current Principal Place of Business:

4747 HOLLYWOOD BLVD.
#239
HOLLYWOOD, FL 33021

Current Mailing Address:

4747 HOLLYWOOD BLVD.
#239
HOLLYWOOD, FL 33021

New Principal Place of Business:

4302 HOLLYWOOD BLVD.
#330
HOLLYWOOD, FL 33021

New Mailing Address:

4302 HOLLYWOOD BLVD.
#330
HOLLYWOOD, FL 33021

FEI Number: 26-0169070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLE A. COOLIDGE, P.A.
401 EAST LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OTERO, ANTHONY F
4302 HOLLYWOOD BLVD..
#330
HOLLYWOOD, FL 33021 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: ANTHONY F. OTERO

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTERO, ANTHONY F
Address: 5127 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: OTERO, GAIL A
Address: 5127 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, ANTHONY F
Address: 4302 HOLLYWOOD BLVD #330
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: OTERO, GAIL A
Address: 4302 HOLLYWOOD BLVD #330
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY F. OTERO

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date