

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077256

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOPMIND-IT SERVICES CORPORATION

Current Principal Place of Business:

1100 S FEDERAL HWY 2ND FLOOR
SUITE 1085
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HWY 2ND FLOOR
SUITE 1085
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-0567070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RODRIGUES, DAVILSON
9093 NW 23RD PL
CORAL SPRINGS, FL 33065 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: DAVILSON RODRIGUES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETMAN, CELINA V
Address: 1100 S FEDERAL HWY 2ND FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETMAN, CELINA V
Address: 1100 S FEDERAL HWY 2ND FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CELINA V BETMAN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date