

P08000022997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 JUL 28 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALES
ORG 7/30

TO: Amendment Section
Division of Corporations

SUBJECT:

Top Cat

DOCUMENT NUMBER:

PO

The enclosed Statement of Change of I

Please return all correspondence conce

DEAR CAROL, PO check # 1007

I spoke with Irene
at ext 6897.

She said to have you
only fill out this form
& I will change the officers
Address when I get my
Annual Report
Thank you Chris

Christopher McNally
(Name of Contact Person)

Top Cat Consulting, Inc
(Firm/Company)

326 Thunder Circle
(Address)

Brasalem, PA 19020
(City/State and Zip Code)

For further information concerning this matter, please call:

ADAM Jacobs

(Name of Contact Person)

at (772) 597-2629
(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
2008 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Top Cat Consulting, Inc
2. The principal office address: 326 Thunder Circle
Bensalem, PA 19020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/1/08 Document number: P08000022997

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Christopher McNally
1910 NW 4th Ave #203
Boca Raton, FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ADAM JACOBS
6526 S. KANNAK Highway #327
(P.O. Box NOT acceptable)
Stuart, FL 34997

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Christopher McNally
(Signature of an officer or director)

Christopher McNally President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

7/10/08
(Date)

If signing on behalf of an entity:

ADAM JACOBS
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***