

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057954

FILED
Apr 27, 2011
Secretary of State

Entity Name: TOP 12 MODELING AND MANAGEMENT, INC

Current Principal Place of Business:

1404 ASTOR COMMONS PL.
203
BRANDON, FL 33511 US

New Principal Place of Business:

3842 FLAT IRON LOOP
SUITE 101
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

PO BOX 47142
TAMPA, FL 33464 US

New Mailing Address:

PO BOX 47142
TAMPA, FL 33646 US

FEI Number: 26-4694138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, M.
1404 ASTOR COMMONS PL.
203
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LEVATTE, RONELL
3842 FLAT IRON LOOP
SUITE 101
WESLEY CHAPEL, FL 33544 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: RONELL LEVATTE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVATTE, RONELL
Address: PO BOX 47142
City-St-Zip: TAMPA, FL 33646 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: RONELL LEVATTE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date