2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000012578

Entity Name: TOP EDUCATION INC.

FILED Mar 16, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6007 LE LAC ROAD BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 6007 LE LAC ROAD BOCA RATON, FL 33496 FEI Number: 26-4226710 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: GRANT INTERPRISES INC. 6007 LE LAC ROAD BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 DELEON, KEN J

 Address:
 1474 KINGS LANE

 City-St-Zip:
 PALO ALTO, CA 94303 US

Title: VP

 Name:
 WINKER, GRANT M

 Address:
 6007 LE LAC ROAD

 City-St-Zip:
 BOCA RATON, FL 33496 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: GRANT WINKER VP 03/16/2011