2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023126

Entity Name: TOP NOTCH CARRIER, INC.

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 S. POWERLINE ROAD 4608 NORTH POWERLINE ROAD

215 201

DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

1100 S. POWERLINE ROAD 4608 NORTH POWERLINE ROAD 201

DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNEIRO, IDA J
1100 S. POWERLINE ROAD
215
DEERFIELD BEACH, FL 33442 US

CARNEIRO, IDA J
4608 NORTH POWERLINE ROAD
201
POMPANO BEACH, FL 33073 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: JC 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARNEIRO, IDA J

Address: 4608 NORTH POWERLINE ROAD City-St-Zip: POMPANO BEACH, FL 33073

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: JC PRES 05/03/2011