2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050739

Entity Name: TOP 1 TAX & ACCOUNTING SERVICES INC.

Apr 28, 2010 Secretary of State

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

4811N FLAGLER DRIVE

WEST PALM BEACH, FL 33405

New Mailing Address: Current Mailing Address:

4811N FLAGLER DRIVE

WEST PALM BEACH, FL 33405

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:

RODRIGUEZ, NATANIEL 4811 N FLAGLER DRIVE

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ, LIDIA

5348 BOSQUE LANE APT 108 Address: City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: RODRIGUEZ, NATANIEL Address: 4811 N FLAGLER DRIVE WEST PALM BEACH, FL 33405 City-St-Zip:

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.

Ρ SIGNATURE: NATANIEL RODRIGUEZ 04/28/2010