

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088886

Entity Name: TOP SPEC U.S. INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4070 HERSCHEL ST
SUITE 5
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

1650-302 MARGARET ST
PMB 357
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 27-1197937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINALL, RONALD B II
1650 MARGARET ST
STE 302 PMB 357
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHINALL, RONALD B II
Address: 1650 MARGARET ST STE 302 PMB 357
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP
Name: BEERE, GREGORY
Address: 4070 HERSCHEL ST
City-St-Zip: JACKSONVILLE, FL 32210

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: RONALD B SHINALL II

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date