2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094292

Entity Name: TOP DELIVERY INC.

FILED Apr 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6268 NW 53RD ST CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** PO BOX 591002 TAMARAC, FL 33359 FEI Number: 27-3965919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIERRE, ERROL 6268 NW 53RD ST CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title:

Name: PIERRE, ERROL Address: 6268 NW 53RD ST

City-St-Zip: CORAL SPRINGS, FL 33067

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: ERROL PIERRE PRES 04/05/2011