

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054596

FILED
Mar 21, 2012
Secretary of State

Entity Name: TOP PORTFOLIO MANAGEMENT GROUP INC.

Current Principal Place of Business:

12059 PROSPECT CREEK DR.
JACKSONVILLE, FL 32218

New Principal Place of Business:

12059 PROSPECT CREEK DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

7101 WILSON BLVD
1205
JACKSONVILLE, FL 32210

New Mailing Address:

4111 SAN SERVERA DRIVE SOUTH
JACKSONVILLE, FL 32217

FEI Number: 61-1678912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMOR, JESSICA N
7101 WILSON BLVD
1205
JACKSONVILLE, FL 32210 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: CEO
Name: ZAMOR, JESSICA N
Address: 7101 WILSON BLVD STE 1205
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D
Name: BOLLING, ASHLEY
Address: 4000 CENTRAL FLORIDA BLVD
City-St-Zip: ORLANDO, FL 32816

Title: O
Name: BOLLING, DESI
Address: 4111 SAN SERVERA DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

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: A.BOLLING

O

03/21/2012

Electronic Signature of Signing Officer or Director

Date