

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067250

FILED
Apr 25, 2012
Secretary of State

Entity Name: TOPAHEAD TECHNOLOGY SOLUTIONS INC

Current Principal Place of Business:

23159 AMGCI WAY
UNIT 309
ESTERO, FL 33928 US

New Principal Place of Business:

9990 COCONUT ROAD
SUITE 244
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

23159 AMGCI WAY
UNIT 309
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 45-2964002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHRIVASTAVA, ABHISHEK
23159 AMGCI WAY UNIT 309
ESTERO, FL 33928 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: SHRIVASTAVA, ABHISHEK
Address: 23159 AMGCI WAY UNIT 309
City-St-Zip: ESTERO, FL 33928 US

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: ABHISHEK SHRIVASTAVA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date