

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099990

FILED
Apr 02, 2012
Secretary of State

Entity Name: TOP SHELF MARKETING, INC.

Current Principal Place of Business:

2172 W. 9 MILE ROAD
146
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

2172 W. 9 MILE ROAD
146
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 45-3861865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRIAN K
2172 W. 9 MILE ROAD
146
PENSACOLA, FL 32534 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: THOMPSON, BRIAN K
Address: 2172 W. 9 MILE ROAD
City-St-Zip: PENSACOLA, FL 32534 US

Title: VP
Name: MORRISON, WILLIAM C
Address: 5 NORTH CHURCH STREET
City-St-Zip: FAIRHOPE, AL 36532 US

Title: D
Name: TAYLOR, GREENBERRY B JR.
Address: 368 COMMERCIAL PARK DRIVE
City-St-Zip: FAIRHOPE, AL 36532 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: BRIAN THOMPSON

P

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date