

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043322

Entity Name: THE TOPALIAN AGENCY, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

8291-D THAMES BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

10655 PALM SPRING DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

8291-D THAMES BLVD.
BOCA RATON, FL 33433

New Mailing Address:

10655 PALM SPRING DRIVE
BOCA RATON, FL 33428

FEI Number: 65-0502676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPALIAN, ROGER
8291-D THAMES BLVD.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TOPALIAN, ROGER
10655 PALM SPRING DRIVE
BOCA RATON, FL 33428 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: ROGER TOPALIAN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: TOPALIAN, ROGER L PRES.
Address: 8291-D THAMES BLVD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: TOPALIAN, ROGER L PRES.
Address: 10655 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER TOPALIAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date