

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000044993

Entity Name: TOPP SOLUTIONS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3055 NW 84TH AVE
MIAMI, FL 33122

New Principal Place of Business:

7301 SW 57TH COURT, SUITE 525
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

3055 NW 84TH AVE
MIAMI, FL 33122

New Mailing Address:

7301 SW 57TH COURT, SUITE 525
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0596682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ROBERT D CEO
3055 NW 84TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

TAMPA LAW SOURCE, PA
12004 RACE TRACK ROAD
TAMPA, FL 33626 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: DAN MUSCA, PRESIDENT

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: CROZIER, GORDON
Address: 7301 SW 57TH COURT, SUITE 525
City-St-Zip: SOUTH MIAMI, FL 33143 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: GORDON CROZIER

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date