

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031599

Entity Name: THE TOPS'L GROUP, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

546 MARY ESTHER CUT-OFF NW, SUITE 3
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

546 MARY ESTHER CUT-OFF NW, SUITE 3
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3450553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRADY, PARK
Address: 546 MARY ESTHER CUT-OFF NW, STE. 3
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: ERSTAD, EILEEN
Address: 546 MARY ESTHER CUT-OFF NW, STE. 3
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC
Name: VANDAGRIFF, K. JILL
Address: 546 MARY ESTHER CUT-OFF NW, STE. 3
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPT
Name: NITTOLI, ROCCO J
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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: K. JILL VANDAGRIFF

SEC

04/06/2010

Electronic Signature of Signing Officer or Director

Date