

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 08, 2010
Secretary of State**

DOCUMENT# P97000031599

Entity Name: THE TOPS'L GROUP, INC.

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:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: EDWARDS, THOMAS J JR.
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: S
Name: CASH, PAUL F
Address: 7 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: CONFORTI, THOMAS G
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: HOLMES, STEPHEN P
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP
Name: GEPPEL, GREGORY T
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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: GREGORY T GEPPEL

VP

10/08/2010

Electronic Signature of Signing Officer or Director

Date