# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000031599

**Entity Name:** THE TOPS'L GROUP, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 546 MARY ESTHER CUT-OFF NW, SUITE 3<br>FORT WALTON BEACH, FL 32548 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 22 SYLVAN WAY<br>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:** | **Name and Address of New Registered Agent:** |
|---|---|
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 323012525 US | CORPORATE CREATIONS NETWORK INC.<br>11380 PROSPERITY FARMS ROAD #221E<br>PALM BEACH GARDENS, FL 33410 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:  VALERIE HAWK-DONOHUE, SPECIAL SECRETARY                03/15/2011
_____
            Electronic Signature of Registered Agent                         Date


## OFFICERS AND DIRECTORS:

Title:        P
Name:        MANDEL, GAIL
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


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:  V. HAWK-DONOHUE, ATTORNEY IN FACT                D            03/15/2011
_____
            Electronic Signature of Signing Officer or Director                   Date