2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079501

Entity Name: TOP CHINA, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 E. HILLSBOROUGH AVENUE 2525 E HILLSBOROUGH AVE TAMPA, FL 33610

STE 157

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

539 N. MILLS AVE 539 N MILLS AVE

ORLANDO, FL 32803 ORLANDO, FL 32803 US

FEI Number: 59-3535027 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:

WONG, ZONGHUA WONG, ZONGHUA

2525 E HILLSBOROUGH AVE 2525 E. HILLSBOROUGH AVE.

STE 157 #157 TAMPA, FL 33610 US TAMPA, FL 33610 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: ZONGHUA WONG 01/26/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WANG, ZONGHUA WANG, ZONGHUA Name: Name:

2525 E. HILLSBOROUGH AVE #157 Address: 2525 E HILLSBOROUGH AVE STE 157 Address:

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610 US

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: ZONGHUA WONG 01/26/2009 D

Electronic Signature of Signing Officer or Director

Date