

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059062

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: TOP FLIGHT MARKETING INC.

## Current Principal Place of Business:

4600 SHERIDAN ST  
SUITE 300  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

5209 CLEVELAND ST  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 65-0976966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSS, CARL  
2000 NE 164 ST.  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

FOSS, CARL  
8839 NW180TH TERRACE  
MIAMI LAKES, FL 33018 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FOSS, CARL  
Address: 2263 N.E. 164TH STREET  
City-St-Zip: NORTH MIAMI, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FOSS, CARL  
Address: 8839 NW180TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33018

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: CARL H FOSS

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date