

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089375

FILED
Jan 12, 2011
Secretary of State

Entity Name: STEINHILBER UP HOLDINGS, INC.

Current Principal Place of Business:

4356 HIGHLAND OAKS CIRCLE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

4356 HIGHLAND OAKS CIRCLE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 20-0214065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: FRIEDHELM STEINHILBER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: STEINHILBER, FRIEDHELM
Address: 4356 HIGHLAND OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34235

Title: V
Name: JOSEPH, SIMPSON SIMPSON
Address: 4356 HIGHLAND OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34235

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: FRIEDHELM STEINHILBER

DPST

01/12/2011

Electronic Signature of Signing Officer or Director

Date