

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128623

Entity Name: HEADINGUP, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4133 ORR RANCH ROAD
SANTA ROSA, CA 95404

New Principal Place of Business:

Current Mailing Address:

4133 ORR RANCH ROAD
SANTA ROSA, CA 95404

New Mailing Address:

FEI Number: 20-1608374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, J. JACOB R
C/O FISHER TOUSEY LEAS & BALL P.A.
ONE INDEPENDENT DRIVE STE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FISHER TOUSEY LEAS & BALL P.A.
ONE INDEPENDENT DRIVE STE 2600
JACKSONVILLE, FL 32202 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: CLAY B. TOUSEY, III

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMS, GREGORY F
Address: 4133 ORR RANCH ROAD
City-St-Zip: SANTA ROSA, CA 95404

Title: DV (X) Delete
Name: NURI, HOLLY N
Address: 8217 MEADOWDALE LN
City-St-Zip: CHARLOTTE, NC 28227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY F. SIMS

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date