

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 03, 2009
Secretary of State**

DOCUMENT# P08000035593

Entity Name: 3 UP 3 DOWN, INC.

Current Principal Place of Business:

850 SW 87TH TER
PLANTATION, FL 33324

New Principal Place of Business:

3930 AUTOMATION WAY
FORT COLLINS, CO 80525

Current Mailing Address:

850 SW 87TH TER
PLANTATION, FL 33324

New Mailing Address:

3930 AUTOMATION WAY
FORT COLLINS, CO 80525

FEI Number: 26-2355391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODE, LOWELL M
6330 SW 41ST CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KING, DAVID G
3930 AUTOMATION WAY
FORT COLLINS, FL 80525 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: DAVID G KING 12/03/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINER, CYD
Address: 850 SW 87TH TER
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, DAVID G
Address: 3930 AUTOMATION WAY
City-St-Zip: FORT COLLINS, CO 80525

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: DAVID G KING PRES 12/03/2009
Electronic Signature of Signing Officer or Director Date