

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066995

FILED
Apr 28, 2011
Secretary of State

Entity Name: GAT3D-UP PRODUCTION / PROMOTION, INC.

Current Principal Place of Business:

6416 RALEIGH STREET
2611
ORLANDO, FL 32835

New Principal Place of Business:

8121 LESIA CIR
ORLANDO, FL 32835

Current Mailing Address:

P O BOX 616265
ORLANDO, FL 328616265

New Mailing Address:

8121 LESIA CIR
ORLANDO, FL 32835

FEI Number: 27-0749024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, JANICE
6416 RALEIGH STREET
2611
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FRANCOIS, JANICE
8121 LESIA CIR
ORLANDO, FL 32835 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: JANICE FRANCOIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FRANCOIS, JANICE
Address: 8121 LESIA CIR
City-St-Zip: ORLANDO, FL 32835

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: JANICE FRANCOIS

PCEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date