

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092656

Entity Name: 1 UP GAMING INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2780 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2780 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 27-1303196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEVE, SHARON
2992 SE BAKERSFIELD ST
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LANEVE, RONNIE
1574 SW LEXINGTON DR
PORT ST LUCIE, FL 34953 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: RONNIE LANEVE

Electronic Signature of Registered Agent

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANEVE, RONNIE
Address: 1574 SW LEXINGTON DR
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: RONNIE LANEVE

Electronic Signature of Signing Officer or Director

P

03/15/2012

Date