

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061732

Entity Name: 1UP GAMING STUART INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3317 S US HIGHWAY ONE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2780 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

3317 S US HIGHWAY ONE
STUART, FL 34997 US

FEI Number: 27-3614438

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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANEVE, SHARON
Address: 2992 SE BAKERSFIELD ST
City-St-Zip: PORT ST LUCIE, FL 34952 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: SHARON LANEVE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date