

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080809

FILED
Apr 21, 2011
Secretary of State

Entity Name: 1UP GAMING ST LUCIE WEST INC.

Current Principal Place of Business:

1736 SW ST LUCIE W BLVD
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

1736 SW ST LUCIE W BLVD
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-3614555

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