

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090092

FILED
Feb 18, 2012
Secretary of State

Entity Name: STAND-UP TRACTION SYSTEMS INC.

Current Principal Place of Business:

21113 BIRDSNEST TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21113 BIRDSNEST TERRACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3832851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JUD
21113 BIRDSNEST TERRACE
BOCA RATON, FL 33433 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: PSD
Name: CARLSON, JUD
Address: 21113 BIRDSNEST TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: DIR
Name: DAVID, PERREGO
Address: 3136 PHOENIX AVENUE
City-St-Zip: OLDSMAR, FL 34677

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: JUD CARLSON

CEO

02/18/2012

Electronic Signature of Signing Officer or Director

Date