

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103911

FILED
Sep 14, 2012
Secretary of State

Entity Name: NETUPNOW INC.

Current Principal Place of Business:

4041 COLLINS AVE. SUITE 615
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

220 WATER WAY
MIAMI BEACH, FL 33141 US

Current Mailing Address:

4041 COLLINS AVE. SUITE 615
MIAMI BEACH, FL 33140 US

New Mailing Address:

220 WATER WAY
MIAMI BEACH, FL 33141 US

FEI Number: 45-3994502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, STEVE
4041 COLLINS AVE. SUITE 615
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GREEN, STEVE
220 WATER WAY
MIAMI BEACH, FL 33141 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: STEVE GREEN

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: GREEN, STEVE
Address: 220 WATER WAY
City-St-Zip: MIAMI BEACH, FL 33141 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: STEVE GREEN

CEO

09/14/2012

Electronic Signature of Signing Officer or Director

Date