

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 03, 2009  
Secretary of State**

DOCUMENT# P08000035593

Entity Name: 3 UP 3 DOWN, INC.

**Current Principal Place of Business:**

850 SW 87TH TER  
PLANTATION, FL 33324

**New Principal Place of Business:**

3930 AUTOMATION WAY  
FORT COLLINS, CO 80525

**Current Mailing Address:**

850 SW 87TH TER  
PLANTATION, FL 33324

**New Mailing Address:**

3930 AUTOMATION WAY  
FORT COLLINS, CO 80525

FEI Number: 26-2355391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GOODE, LOWELL M  
6330 SW 41ST CT  
DAVIE, FL 33314      US

**Name and Address of New Registered Agent:**

KING, DAVID G  
3930 AUTOMATION WAY  
FORT COLLINS, FL 80525      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: DAVID G KING      12/03/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: WEINER, CYD  
Address: 850 SW 87TH TER  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: KING, DAVID G  
Address: 3930 AUTOMATION WAY  
City-St-Zip: FORT COLLINS, CO 80525

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID G KING      PRES      12/03/2009  
Electronic Signature of Signing Officer or Director      Date