2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118130

Entity Name: UPCHURCH FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

135 W. BAY STREET 400 JACKSONVILLE, FL 32202

Current Mailing Address:

135 W. BAY STREET 400 JACKSONVILLE, FL 32202

FEI Number: 20-1377715

Name and Address of Current Registered Agent:

UPCHURCH, MICHAEL A 135 W. BAY STREET 400 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleCEONameUPCHURCH, MICHAEL AAddress135 W. BAY STREETCity-State-Zip:JACKSONVILLE FL 32202

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.

CEO

SIGNATURE: MICHAEL UPCHURCH

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2013 Secretary of State CC2554199041

Certificate of Status Desired: No

Date

02/25/2013

Date