2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092656

Entity Name: 1 UP GAMING INC.

Current Principal Place of Business:

2780 NW FEDERAL HIGHWAY

STUART, FL 34994

Current Mailing Address:

2780 NW FEDERAL HIGHWAY STUART, FL 34994

FEI Number: 27-1303196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANEVE, RONNIE 1574 SW LEXINGTON DR PORT ST LUCIE, FL 34953 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

Date

FILED Feb 25, 2013

Secretary of State

CC8298221310

Officer/Director Detail:

Title

Name LANEVE, RONNIE

Address 1574 SW LEXINGTON DR City-State-Zip: PORT ST LUCIE FL 34953

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.