

2014 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, SHARON
2992 SE BAKERSFIELD ST
PORT ST LUCIE, FL 34952 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: SHARON LANEVE

01/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LANEVE, SHARON
Address 2992 SE BAKERSFIELD ST
City-State-Zip: PORT ST LUCIE FL 34952

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: SHARON LANEVE

PRESIDENT

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date