

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000111

Entity Name: UPSTATE CAPITAL, INC.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

6522 BASILE ROWE
EAST SYRACUSE, NY 13057

New Principal Place of Business:

Current Mailing Address:

6522 BASILE ROWE
EAST SYRACUSE, NY 13057

New Mailing Address:

FEI Number: 16-1376110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALIST INC.
2333 HANSEN LANE
SUITE 3
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLACE, MICHAEL J
Address: 6522 BASILE ROWE
City-St-Zip: EAST SYRACUSE, NY 13057

Title: EVP
Name: HORVAT, LEO A
Address: 6522 BASILE ROWE
City-St-Zip: EAST SYRACUSE, NY 13057

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: MICHAEL J. WALLACE

PRES

09/10/2010

Electronic Signature of Signing Officer or Director

Date