2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005060

Entity Name: UP-STATISTICS CORPORATION

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 CLEVELAND STREET #216 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

8957 WHEATLAND AVE SUN VALLEY, CA 91352

FEI Number: 95-4695040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALES, TIMOTHY D
548 JASMINE WAY
CLEARWATER, FL 33756 US
SALES, TIMOTHY D
843 HARBOR ISLAND
CLEARWATER, FL 33767 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: TIMOTHY D. SALES 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS () Delete Title: CDPS (X) Change () Addition

 Name:
 SALES, TIMOTHY D
 Name:
 SALES, TIMOTHY D

 Address:
 411 CLEVELAND STREET #216
 Address:
 843 HARBOR ISLAND

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 CLEARWATER, FL 33767

Name:SALES, TIMOTHY DName:SALES, TIMOTHY DAddress:411 CLEVELAND STREET #216Address:843 HARBOR ISLANDCity-St-Zip:CLEARWATER, FL 33755City-St-Zip:CLEARWATER, FL 33767

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: TIMOTHY D. SALES PRES 04/23/2008