2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001523

Entity Name: UPHOLDIN, INC

FILED Mar 30, 2010 Secretary of State

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

3440 HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3440 HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL 33021

FEI Number: 26-1941735 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:

DAVID A. ARONSON, CPA, P.A. 1000 NE 176TH STREET NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 WILSON, GARTH

 Address:
 6245 RODMAN ST.

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: GARTH WILSON PCEO 03/30/2010