

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001789

Entity Name: UPSTREAM WORLDWIDE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

200 E. BROWARD BLVD.
1200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 E. BROWARD BLVD.
1200
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 98-0412432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE.310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE
SUITE 320
WEST PALM BEACH, FL 33410 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: FROHMAN, SCOTT
Address: 123 N.W. 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: BRAUSER, DANIEL
Address: 200 E. BROWARD BLVD. SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PSD
Name: WALLACE, CHARLES
Address: 200 E. BROWARD BLVD. SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO
Name: FEIRSTEIN, DOUG
Address: 200 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: PEARLMAN, CHARLES
Address: ONE EAST BROWARD BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: RUBIN, JASON
Address: 12900 N.W. 38TH AVENUE
City-St-Zip: MIAMI, FL 33054

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: DANIEL BRAUSER

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date