

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000379

FILED
Mar 07, 2012
Secretary of State

Entity Name: UPSHIFT COMPUTER SYSTEMS INC.

Current Principal Place of Business:

2047 CASTLEFIELD CRESCENT, OAKVILLE
ONTARIO L6H 5B4, CANADA,

New Principal Place of Business:

ONE BEACH DR SE
STE 220
ST PETERSBURG, FL 33701

Current Mailing Address:

C/O THOMAS ROBERGE & CO.
1 BEACH DRIVE SE #220
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 98-0687303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN I CPA
1 BEACH DRIVE SE
SUITE 220
ST. PETERSBURG, FL 33701 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: PVST
Name: CHYPYHA, RONALD
Address: C/O 1 BEACH DRIVE SE #220
City-St-Zip: ST. PETESBURG, FL 33701

Title: D
Name: CHYPYHA, RONALD
Address: C/O 1 BEACH DRIVE SE #220
City-St-Zip: ST. PETESBURG, FL 33701

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: SUSAN INEZ POSKUS

CPA

03/07/2012

Electronic Signature of Signing Officer or Director

Date