

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87581

FILED
Apr 29, 2010
Secretary of State

Entity Name: UP, UP AND AWAY, INC.

Current Principal Place of Business:

11870 WEST STATE ROAD 84
SUITE C-3
DAVIE, FL 33325 US

New Principal Place of Business:

10089 CLEARY BLVD.
PLANTATION, FL 33324 US

Current Mailing Address:

11870 WEST STATE ROAD 84
SUITE C-3
DAVIE, FL 33325 US

New Mailing Address:

2646 OAKMONT
WESTON, FL 33332 US

FEI Number: 59-2356790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, BARBARA
11870 WEST STATE ROAD
SUITE C-3
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SUGERMAN, BARBARA
2646 OAKMONT
WESTON, FL 33332 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: BARBARA SUGERMAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUGERMAN, BARBARA
Address: 2646 OAKMONT
City-St-Zip: WESTON, FL 33332

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: BARBARA SUGERMAN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date