

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96795

Entity Name: POWER-UP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1944 CALUMET ST UNIT B
CLEARWATER, FL 33765 US

New Principal Place of Business:

531 CYPRESS VIEW DRIVE
OLDSMAR, FL 34677 US

Current Mailing Address:

1944 CALUMET ST UNIT B
CLEARWATER, FL 33765 US

New Mailing Address:

531 CYPRESS VIEW DRIVE
OLDSMAR, FL 34677 US

FEI Number: 59-2852324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, MICHAEL C
531 CYPRESS VIEW DRIVE
OLDSMAR, FL 34677 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: P
Name: DUFFEY, MICHAEL C
Address: 531 CYPRESS VIEW DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: DYER-DUFFEY, KRISTA M
Address: 531 CYPRESS VIEW DRIVE
City-St-Zip: CLEARWATER, FL 34677

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: MICHAEL DUFFEY

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date