2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029936

Entity Name: UPRIGHT MARKETING SOLUTIONS, LLC.

FILED May 07, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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22 TAM O SHANTER LANE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

21218 ST. ANDREWS BLVD., #733 BOCA RATON, FL 33433

FEI Number: 26-4815633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UPRIGHT TRUEX, BRANDY 22 TAM O SHANTER LANE BOCA RATON, FL 33431 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 UPRIGHT TRUEX, BRANDY

 Address:
 21218 ST. ANDREWS BLVD., #733

 City-St-Zip:
 BOCA RATON, FL 33433

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRANDY UPRIGHT TRUEX MGRM 05/07/2010