

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23645

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE UPLEDGER INSTITUTE, INC.

Current Principal Place of Business:

11211 PROSPERITY FARMS RD.
SUITE D325
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS RD.
SUITE D325
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2609606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, TONI
11211 PROSPERITY FARMS RD.
SUITE D325
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

UPLEDGER, JOHN M
11211 PROSPERITY FARMS RD.
SUITE D325
PALM BCH GARDENS, 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: JOHN M. UPLEDGER

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: UPLEDGER, JOHN M
Address: 8380 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: JOHN M. UPLEDGER

DPST

01/17/2011

Electronic Signature of Signing Officer or Director

Date