2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005167

Entity Name: UP-CERT, INC.

FILED Jan 10, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6909 LANGLEY PLACE UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

6909 LANGLEY PLACE UNIVERSITY PARK, FL 34201

FEI Number: 26-0328690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAMER, LLOYD 6909 LANGLEY PLACE UNIVERSITY PARK, FL 34201 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KRAMER, LLOYD Name: Address: 6909 LANGLEY PLACE

City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: VD

Name: JUDY, LESLIE W Address: 6909 LANGLEY PLACE

City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: DS

WESSAN, ARTHUR Name: Address: 6909 LANGLEY PLACE

City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title:

Name: DAYHOFF, JOHN 6909 LANGLEY PLACE Address:

City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title:

Name: SIEGEL, JACK 6909 LANGLEY PLACE Address:

UNIVERSITY PARK, FL 34201 US City-St-Zip:

Title:

HESSE, JIM Name:

Address: 6909 LANGLEY PLACE

UNIVERSITY PARK, FL 34201 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LLOYD KRAMER PD 01/10/2010