

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005167

FILED
Jan 03, 2012
Secretary of State

Entity Name: UP-CERT, INC.

Current Principal Place of Business:

6909 LANGLEY PLACE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

6909 LANGLEY PLACE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 26-0328690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, LLOYD
6909 LANGLEY PLACE
UNIVERSITY PARK, FL 34201 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: PD
Name: KRAMER, LLOYD
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: DS
Name: HESSE, JIM
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: DS
Name: WESSAN, ARTHUR
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: D
Name: DAYHOFF, JOHN
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: D
Name: SIEGEL, JACK
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: D
Name: JUDY, WAYNE
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LLOYD KRAMER

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date