

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 24, 2011
Secretary of State

Entity Name: UPOWER, INC.

Current Principal Place of Business:

316 DOGFISH COURT
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

316 DOGFISH COURT
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALAN, SIMONE
316 DOGFISH COURT
KISSIMMEE, FL 34759 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: MALAN, SIMONE
Address: 316 DOGFISH COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: T
Name: MALAN, JEFF
Address: 316 DOGFISH COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: S
Name: MALAN, JORDAN
Address: 316 DOGFISH COURT
City-St-Zip: KISSIMMEE, FL 34759

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: SIMONE MALAN

P

07/24/2011

Electronic Signature of Signing Officer or Director

Date