2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003887

FILED Sep 08, 2012 Secretary of State

Entity Name: UNLOCKING THE POTENTIAL INTERNATIONAL INC.

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

1704 N 16TH ST TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1704 N 16TH ST TAMPA, FL 33605

FEI Number: 45-2479995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANN, TIM 3108 PARTRIDGE POINT TRAIL VALRICO, FL 33596 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: ASHMORE, BRYCE
Address: 2107 DARLINGTON OAK DR
City-St-Zip: SEFFNER, FL 33584

Title: D

Name: MANN, TIM

Address: 3108 PARTRIDGE POINT TRAIL

City-St-Zip: VALRICO, FL 33596

Title: D

 Name:
 ZEGER, VERNON

 Address:
 1006 LADY GUINEVERE DR

 City-St-Zip:
 VALRICO, FL 33594

Title: TRUS

Name: WIRTH, PAUL

Address: 2836 TOWERING OAKS CIR City-St-Zip: SEFFNER, FL 33584

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: TIM MANN D 09/08/2012