2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042057

Entity Name: UPR PRODUCTS, INC.

FILED Jan 06, 2010 Secretary of State

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

UPR PRODUCTS 750 EAST COAST ST. SOUTH LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

UPR PRODUCTS 750 EAST COAST ST. SOUTH LAKE WORTH, FL 33460

FEI Number: 65-1004573 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:

MAINIERO, JOSEPH
4475 HUNTING TRAIL
LAKE WORTH, FL 33467 US

MAINIERO, JOSEPH
8761 YEARLING DRIVE
LAKE WORTH, FL 33467 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: 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D1

Name: MAINIERO, JOSEPH
Address: 8761 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S

Name: MAINIERO, MARK
Address: 8761 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH MAINIERO DT 01/06/2010