

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 18, 2010
Secretary of State**

DOCUMENT# P00000042057

Entity Name: UPR PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1004573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: PRES
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: MARK MAINIERO

_____ Electronic Signature of Signing Officer or Director

PRES

04/18/2010

_____ Date