

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042057

Entity Name: UPR PRODUCTS, INC.

FILED  
Jan 22, 2011  
Secretary of State

**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:**

MAINIERO, MARK  
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: MARK MAINIERO

Electronic Signature of Registered Agent

01/22/2011

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

01/22/2011

Date