2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074243

Entity Name: TEAMUP INT'L CONSULTING, INC.

FILED Feb 09, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4300 SOUTH HIGHWAY ONE #203-323 4300 SOUTH HIGHWAY ONE JUPITER, FL 334771198

203-323

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

4300 SOUTH HIGHWAY ONE #203-323 4300 SOUTH HIGHWAY ONE JUPITER, FL 334771198

203-323

JUPITER, FL 33477

FEI Number: 65-1033687 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:

SAMUELS, HARRY M SAMUELS, HARRY M 3143 ARBÓR LANE 2901 STIRLING ROAD HOLLYWOOD, FL 33021 US

FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS 02/09/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CHANOZ, JACQUES CHANOZ, JACQUES F Name: Name: 4300 SOUTH HIGHWAY ONE #203-323 Address:

4300 SOUTH HIGHWAY ONE #203-323 Address:

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

() Delete Title: Title: () Change () Addition Name:

CHANOZ, SUZANNE Name: 4300 SOUTH HIGHWAY ONE #203-323 Address: Address: JUPITER, FL 33477 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY M SAMUELS 02/09/2009 RA