

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 20, 2009  
Secretary of State**

DOCUMENT# P00000089995

Entity Name: UPSHOT, INC.

**Current Principal Place of Business:**

127 W. FAIRBANKS AVE., #404  
WINTER PARK, FL 32789

**New Principal Place of Business:**

1600 TOWN PLAZA COURT  
UNIT 1618  
WINTER SPRINGS, FL 32708 US

**Current Mailing Address:**

127 W. FAIRBANKS AVE., #404  
WINTER PARK, FL 32789

**New Mailing Address:**

PO BOX 195008  
WINTER SPRINGS, FL 32719 US

FEI Number: 59-3673669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HITTLE, JOELLEN  
127 W. FAIRBANKS AVE., #404  
WINTER PARK, FL 32789 US

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

NOBLE, EMERSON C  
1600 TOWN PLAZA COURT  
UNIT 1618  
WINTER SPRINGS, FL 32708 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: EMERSON C. NOBLE

11/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: HITTLE, JOELLEN  
Address: 127 W. FAIRBANKS AVE., #404  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: NOBLE, EMERSON C  
Address: PO BOX 195008  
City-St-Zip: WINTER SPRINGS, FL 32719 US

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: EMERSON C. NOBLE

DP

11/20/2009

Electronic Signature of Signing Officer or Director

Date