

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 18, 2009  
Secretary of State**

DOCUMENT# P01000029662

Entity Name: SUN-UP ENTERPRISES INC.

**Current Principal Place of Business:**

16641 WATERS EDGE DRIVE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

16641 WATERS EDGE DRIVE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 65-1095931      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAYLOR, MICHAEL  
17334 NW 62ND CT.  
HIALEAH, FL 33015      US

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

CUSANELLI, JANET  
16641 WATERS EDGE DRIVE  
WESTON, FL 33326      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: JANET CUSANELLI      08/18/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: MCGRATH, RICHARD  
Address: 16641 WATERS EDGE DRIVE  
City-St-Zip: WESTON, FL 33326

Title: TD      ( ) Delete  
Name: CUSANELLI, JANET M  
Address: 15705 W WATERSIDE CR #105  
City-St-Zip: SUNRISE, FL 33326

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

Title: VSD      (X) Change ( ) Addition  
Name: MCGRATH, RICHARD  
Address: 16641 WATERS EDGE DRIVE  
City-St-Zip: WESTON, FL 33326

Title: PTD      (X) Change ( ) Addition  
Name: CUSANELLI, JANET M  
Address: 15705 W WATERSIDE CR #105  
City-St-Zip: SUNRISE, FL 33326

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: JANET CUSANELLI      PTD      08/18/2009  
Electronic Signature of Signing Officer or Director      Date