

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