

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029662

Entity Name: SUN-UP ENTERPRISES INC.

FILED
Apr 06, 2011
Secretary of State

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:

CUSANELLI, JANET
16641 WATERS EDGE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: MCGRATH, RICHARD
Address: 16641 WATERS EDGE DRIVE
City-St-Zip: WESTON, FL 33326

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

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: JANET CUSANELLI

PTD

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date