

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058885

Entity Name: UPSTREAM, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

8313 W HILLSBOROUGH AVE STE 440
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8313 W HILLSBOROUGH AVE STE 440
TAMPA, FL 33615

New Mailing Address:

18722 JOHNNY LANE
LAND O LAKES, FL 34639J

FEI Number: 02-0592248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JO
8313 W HILLSBOROUGH AVE STE 440
TAMPA, FL 33615 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, JO
Address: 8313 W HILLSBOROUGH AVE STE 440
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, JO
Address: 18722 JOHNNY LANE
City-St-Zip: LAND O LAKES, FL 34639

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: JO THOMAS

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date