

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013618

FILED
Jan 31, 2011
Secretary of State

Entity Name: SHAPE UP, INC.

Current Principal Place of Business:

489 S. INDIANA AVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

489 S. INDIANA AVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 04-3739836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: CALIRI-GRANT, PATRICIA
Address: 489 S INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSTD
Name: GRANT, PETER C
Address: 489 S INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: PETER C GRANT

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date