2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024164

Entity Name: TEE-UP. COM, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1100 CHEROKEE ST.
 150 N. HWY 1 STE. 5

 JUPITER, FL 33458
 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

1100 CHEROKEE ST. P.O. BOX 4313 JUPITER, FL 33458 P.O. BOX 4313 TEQUESTA, FL 33469

FEI Number: 20-3783545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENROSE, THOMAS S VAN BROCK, BRIAN 1100 CHEROKEE ST. 150 N. US HWY 1 STE. 5 JUPITER, FL 33458 US TEQUESTA, FL 33469 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: BRIAN VAN BROCK 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VAN BROCK, BRIAN Address: PO BOX 4313 City-St-Zip: TEQUESTA, FL 33469

Title: D

Name: PENROSE, THOMAS S Address: 1100 CHEROKEE STREET City-St-Zip: JUPITER, FL 33458

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: BRIAN VAN BROCK D 04/29/2011