

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037968

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEADS UP CONSULTING, INC.

Current Principal Place of Business:

12751 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

12751 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 54-2104147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENFELD, MORRIS
12751 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RUBENFELD, MORRIS PRES
12751 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 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: MORRIS RUBENFELD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBENFELD, MORRIS PRES
Address: 12751 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MORRIS RUBENFELD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date