

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038024

Entity Name: BACKUP MY INFOI, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

10275 N. W. 46TH ST.
SUNRISE, FL 33351 US

New Principal Place of Business:

4548 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

50 EAST 42ND STREET
SUITE 1305
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 30-0162520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZER, JENNIFER
10275 N.W. 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WALZER, JENNIFER
4548 NORTH HIATUS ROAD
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALZER, JENNIFER
Address: 10275 N. W. 46TH ST.
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALZER, JENNIFER
Address: 4548 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

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: JENNIFER WALZER

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date