2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038024

Entity Name: BACKUP MY INFO!, INC.

FILED Jan 10, 2011 Secretary of State

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

4548 NORTH HIATUS ROAD SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

 50 EAST 42ND STREET
 90 BROAD STREET

 SUITE 1305
 6TH FLOOR

 NEW YORK, NY 10017
 US

 NEW YORK, NY 10004
 US

FEI Number: 30-0162520 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:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WALZER, JENNIFER

 Address:
 4548 NORTH HIATUS ROAD

 City-St-Zip:
 SUNRISE, FL 33351 US

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: JENNIFER WALZER PRES 01/10/2011