

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072722

FILED  
Feb 22, 2010  
Secretary of State

Entity Name: UPGRADE SOLUTIONS INC

**Current Principal Place of Business:**

1071 SW ALEXANDRIA AVE  
PORT ST LUCIE, FL 34953

**New Principal Place of Business:**

**Current Mailing Address:**

1071 SW ALEXANDRIA AVE  
PORT ST LUCIE, FL 34953

**New Mailing Address:**

FEI Number: 58-2426283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZORA, PAUL R  
1071 SW ALEXANDRIA AVE  
PORT ST LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZORA, PAUL R  
Address: 1071 SW ALEXANDRIA AVE  
City-St-Zip: PORT ST LUCIE, FL 34953

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: PAUL R ZORA

PRES

02/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date