

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096509

Entity Name: WARM ME UPS.COM INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

456 ROSALIA DRIVE
SANFORD, FL 32771

New Principal Place of Business:

501 ENSENADA DRIVE
ORLANDO, FL 32825

Current Mailing Address:

456 ROSALIA DRIVE
SANFORD, FL 32771

New Mailing Address:

501 ENSENADA DRIVE
ORLANDO, FL 32825

FEI Number: 26-0070633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMANN, CHRIS
456 ROSALIA DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HOFMANN, CHRIS
501 ENSENADA DRIVE
ORLANDO, FL 32825 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: CHRIS HOFMANN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOFMANN, PHILLIP S
Address: 501 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: HOFMANN, CHRIS
Address: 501 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: HOFMANN, CHRIS
Address: 501 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: HOFMANN, CHRIS
Address: 501 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

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: PHILLIP S. HOFMANN

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date