

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000096509

Entity Name: WARM ME UPS.COM INC.

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

501 ENSENADA DRIVE  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

501 ENSENADA DRIVE  
ORLANDO, FL 32825

**New Mailing Address:**

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  
501 ENSENADA DRIVE  
ORLANDO, FL 32825 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

**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

03/21/2012

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

\_\_\_\_\_  
Date