2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047885

Entity Name: SHUT-IT-UP, INC.

FILED Jan 24, 2010 Secretary of State

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

6878 BRIARLAKE CIRCLE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

6878 BRIARLAKE CIRCLE PALM BEACH GARDENS, FL 33418

FEI Number: 75-3187077 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: BADE, ROBERT S.
Address: 6878 BRIARLAKE CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVT

Name: BADE, MARCY

Address: 6878 BRIARLAKE CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT BADE PRES 01/24/2010