

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000047885

Entity Name: SHUT-IT-UP, INC.

FILED
Aug 13, 2011
Secretary of State

Current Principal Place of Business:

6878 BRIARLAKE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6878 BRIARLAKE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 75-3187077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: BADE, ROBERT S.
Address: 6878 BRIARLAKE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: SIMS, PATRICIA
Address: 21288 ROCK RIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: ROBERT S BADE

DPS

08/13/2011

Electronic Signature of Signing Officer or Director

Date