

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051048

Entity Name: UPG HOLDINGS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4230 PABLO PROFESSIONAL COURT
SUITE 103
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4230 PABLO PROFESSIONAL COURT
SUITE 103
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 56-2516855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPASS, DAVID R
1301 RIVERPLACE BOULEVARD
SUITE 2601
JACKSONVILLE, FL 32207 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: PSTD
Name: GONZALEZ, EDMUNDO E
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32224 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: EDMUNDO GONZALEZ

PSTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date