

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147747

Entity Name: UPPER MANAGEMENT, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

620 EAST LIVINGSTON STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

620 EAST LIVINGSTON STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-5947056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL R
620 EAST LIVINGSTON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WILLIS, MARY A
620 EAST LIVINGSTON STREET
ORLANDO, FL 32803 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: MARY ALICE WILLIS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, MARY ALICE
Address: 620 EAST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Delete
Name: WILLIS, MICHAEL R
Address: 620 EAST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, MARY ALICE PRES
Address: 620 EAST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY ALICE WILLIS

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date