

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026388

FILED  
Apr 15, 2010  
Secretary of State

Entity Name: UTIPU INC.

**Current Principal Place of Business:**

901 YAMATO ROAD  
SUITE 116  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

4800 NORTH FEDERAL HIGHWAY  
SUITE B304  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

901 YAMATO ROAD  
SUITE 116  
BOCA RATON, FL 33431 US

**New Mailing Address:**

4800 NORTH FEDERAL HIGHWAY  
SUITE B304  
BOCA RATON, FL 33431 US

FEI Number: 20-8670429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTNOY, DAVID  
88 CAMDEN DRIVE  
BAL HARBOUR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D, S  
Name: PORTNOY, DAVID  
Address: 88 CAMDEN DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: P  
Name: YIN, JOHN  
Address: 2608 NW 53RD DR  
City-St-Zip: BOCA RATON, FL 33496 US

Title: D  
Name: PORTNOY, MARK  
Address: 9801 COLLINS AVENUE, SUITE 8E  
City-St-Zip: BAL HARBOUR, FL 33154 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: DAVID PORTNOY

CS

04/15/2010

Electronic Signature of Signing Officer or Director

Date