

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122548

Entity Name: GETUPS.COM, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

580 SUNDOWN LANE
EVERGREEN, CO 80439

New Principal Place of Business:

Current Mailing Address:

580 SUNDOWN LANE
EVERGREEN, CO 80439

New Mailing Address:

FEI Number: 26-1430628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, JACK D
300 71ST STREET, SUITE 525
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BRODSKY, JACK D
C/O ANDREW DRUCKER, 3081 SALZEDO STREET
CORAL GABLES, FL 33134 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODSKY, JACK D
Address: 300 71ST STREET, SUITE 525
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRODSKY, JACK D
Address: C/O ANDREW DRUCKER, 3081 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

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: JACK BRODSKY

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date