

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133839

Entity Name: NEVER GIVE UP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9225 RAMBLEWOOD DRIVE
1017
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10251-C WEST SAMPLE RD
CORAL SPRINGS, FL 33065

Current Mailing Address:

9225 RAMBLEWOOD DRIVE
1017
CORAL SPRINGS, FL 33071

New Mailing Address:

10251-C WEST SAMPLE RD
CORAL SPRINGS, FL 33065

FEI Number: 10-2746810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSACLAS, STEPHEN T
9225 RAMBLEWOOD DRIVE
1017
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TSACLAS, STEPHEN T
8885 RAMBLEWOOD DR.
2116
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: TSACLAS, STEPHEN T
Address: 8885 RAMBLEWOOD DR. #2116
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEPHEN TSACLAS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date