

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000334

FILED
May 01, 2010
Secretary of State

Entity Name: LIMIT UP CONSULTANTS, INC.

Current Principal Place of Business:

381 EAST SHERIDAN STREET
APT 312
DANIA BEACH, FL 33004

New Principal Place of Business:

381 EAST SHERIDAN STREET
APT 305
DANIA BEACH, FL 33004

Current Mailing Address:

381 EAST SHERIDAN STREET
APT 312
DANIA BEACH, FL 33004 US

New Mailing Address:

381 EAST SHERIDAN STREET
APT 305
DANIA BEACH, FL 33004

FEI Number: 26-1660624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUZZONE, JOSEPH
381 EAST SHERIDAN STREET
APT 312
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CUZZONE, JOSEPH
381 EAST SHERIDAN STREET
APT 305
DANIA BEACH, FL 33004 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CUZZONE, JOSEPH
Address: 381 EAST SHERIDAN STRET APT 305
City-St-Zip: DANIA BEACH, FL 33004 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: JOSEPH CUZZONE

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date