2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000951

Entity Name: UP 2 TIME TRANSPORT INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2842 SW 4TH PLACE FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3104 GAYLE MANOR LANE SNELLVILLE, GA 30078

FEI Number: 26-1644807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPENCER, RAYNORD 2842 SW 4TH PLACE FT LAUDERDALE, FL 33312 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SPENCER, RAYNORD

 Address:
 2842 SW 4TH PLACE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: VP

Name: GORDON, ALICIA

Address: 3104 GAYLE MANOR LANE City-St-Zip: SNELLVILLE, GA 30078

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: ALICIA GORDON VP 03/31/2011