

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057324

Entity Name: 2ACTUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1200 ALHAMBRA DRIVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

242 BROOKSIDE ST.
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1200 ALHAMBRA DRIVE
FORT MYERS, FL 33901 US

New Mailing Address:

242 BROOKSIDE ST.
LEHIGH ACRES, FL 33936 US

FEI Number: 26-2847608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPILLED INK
242 BROOKSIDE ST
LEHIGH ACRES, FL 33936 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: JOANN A ELLIS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, JOANN A
Address: 1200 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: D () Delete
Name: ELLIS, MATTHEW W
Address: 1200 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: D (X) Delete
Name: BUSH, GREG P
Address: 11140 LAKE LAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ELLIS, JOANN A
Address: 1200 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR (X) Change () Addition
Name: ELLIS, MATTHEW W
Address: 1200 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN A ELLIS

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date